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FILE NO. 174-85 RESOLUTION NO. 201-85

(Air Pollution Standards)

RESOLUTION URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ADOPT PARTICULATE EMISSION STANDARDS FOR HEAVY-DUTY DIESEL POWERED VEHICLES THAT ARE AT LEAST AS STRINGENT AS THOSE RECOMMENDED TO THE ENVIRONMENTAL PROTECTION AGENCY BY THE CALIFORNIA AIR RESOURCES BOARD.

WHEREAS, The U.S. Environmental Protection Agency (EPA) has recently proposed certain regulations which are purportedly designed to control the clouds of soot which spew from the exhausts of big diesel trucks and buses by imposing limits on the emission of particulate materials from such heavy-duty vehicles; and

WHEREAS, Gordon Duffy, the State of California's Secretary of Environmental Affairs and Chairman of the California Air Resources Board (ARB), transmitted a letter to the EPA urging that the proposed federal regulations are not stringent enough; and

WHEREAS, ARB Chairman Duffy has urged EPA to strengthen its proposed standards for these vehicles by as much as sixty percent because the technology is available to justify stricter emission limits; and

WHEREAS, The State of California can resolve air quality problems caused by vehicular emissions by adopting unique emission standards for new vehicles sold in California but cannot impose such standards on interstate trucks and buses that need only comply with EPA standards; and

WHEREAS, Interstate trucks and buses produce a substantial portion of the particulate pollutants emitted in the City and County of San Francisco and other urban areas in California; and

WHEREAS, The ARB has estimated that the adoption of its recommended standards would result in a fifty percent greater reduction of heavy-duty truck particulate emissions than the EPA's recommended standards; and

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WHEREAS, Particulates emitted from diesel engines, which can be inhaled and become lodged in the respiratory tract, are suspected of contributing to lung cancer and other diseases and therefore are particularly dangerous to public health; and

WHEREAS, The APCO concurs with ARB's recommendation that the EPA adopt more stringent particulate emission standards than those proposed by the EPA; and

WHEREAS, The Board of Directors of the Bay Area Air Quality Management District has urged the EPA to adopt the particulate emission standards recommended by the ARB; and

WHEREAS, Protection of the health and welfare of the residents of the City and County of San Francisco and other urban areas of California requires that the EPA adopt particulate emission standards at least as stringent as those urged upon the EPA by the ARB; now, therefore, be it

RESOLVED, That this Board urgently requests that the EPA protect the health and welfare of the residents of San Francisco and California by adopting particulate emission standards for heavy-duty vehicles that are at least as stringent as those recently recommended to the EPA by the ARB; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a copy of this resolution to the EPA, the ARB, and each member of San Francisco's Congressional delegation; and be it

FURTHER RESOLVED, That San Francisco's Congressional delegation is respectfully requested to encourage the EPA to adopt the more stringent particulate standard for heavy-duty diesel powered vehicles recommended by the ARB.

0949w

Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Walker

Absent: Supervisors Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-85

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 195-85-1 RESOLUTION NO. 202-85

(Hetch Hetchy Electric Rates)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY HETCH HETCHY WATER AND POWER BY REASON OF APPROVAL OF PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED FOR FURNISHING HETCH HETCHY POWER TO PRIVATE CONSUMERS AND MUNICIPAL DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 85-0051 on Feb. 13, 1985, approving a revised Schedule of Rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) said Public Utilities Commission has submitted to this Board of Supervisors in support of said Schedule of Rates all of the data upon which said rates are based and report of the anticipated effect of said Schedule of Rates upon the budget of the current (1984-85) fiscal year and the ensuing (1985-86) fiscal year; now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of the Schedule of Rates by said Public Utilities Commission upon the data herein referred to, hereby finds that the revenue from the rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco as effected by Public Utilities Commission Resolution No. 85-0051 will be sufficient to pay for the balance of the current and ensuing fiscal year all expenses of every kind and nature incident to the operation and maintenance of Hetch Hetchy Water and Power, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of Hetch Hetchy Water and Power without tax subsidy.

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Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 195-85-1

MAR 14 1985
Date Approved

Dianne Feinstein
Mayor

RESOLUTION NO. 203-85

[Peace Officer Time Banks]

URGING THE STATE LEGISLATURE TO PASS A.B. 190, RELATING TO PEACE OFFICER TIME BANKS.

WHEREAS, A.B. 190, introduced this session in the State Legislature, would require public agencies to permit their peace officer employees to voluntarily donate up to sixteen (16) hours per year of their earned vacation or overtime compensation to a time bank to be maintained by the employer for the benefit of employee organizations; and

WHEREAS, A.B. 190 would also provide that the time donated to such time banks be used, absent exigent circumstances threatening the safety of the public, to reimburse not more than twelve (12) designated employee organization officers, or 10% of the authorized strength of the officer force, whichever is less, for absences from duty incurred while engaged in business of the employee organization; and

WHEREAS, A.B. 190 would further provide that time donated might also be used to reimburse peace officers designated by the employee organization who have a terminal illness and have used up all their sick and vacation leave and overtime; and

WHEREAS, The public agency employer would be authorized under A.B. 190 to assess a reasonable administrative fee for the cost of maintaining the time bank; and

WHEREAS, The California Organization of Police and Sheriffs and the San Francisco Police Officers Association are sponsoring this legislation and urge its support in the interests of better employer-employee relations; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby expresses its support for A.B. 190 and respectfully urges the State Legislature to pass this bill; and, be it

/ / /

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit copies of this resolution to the City's Legislative Analyst in Sacramento, with the request that they be transmitted to San Francisco's representatives in the Assembly and Senate.

Adopted - Board of Supervisors, San Francisco March 11, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Silver Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-85-3

Date Approved

Mayor

March 25, 1985

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 12-85-3

FILE NO. 1-85 RESOLUTION NO. 204-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Thomas Ambrogi, Commissioner, Human Rights Commission, March 12-26;
Emmet D. Condon, Chief of Fire Department, April 5-26;
Mayor Dianne Feinstein, March 13, March 15-21;
John C. Frantz, City Librarian, April 23-29;
Claude M. Jarman, Jr., member, War Memorial Board, March 10-14;
Supervisor Willie B. Kennedy, March 22-24;
Philip R. Lee, member, Health Commission, March 16-18 and March 21-22;
Joyce Ream, Executive Director, Commission on the Aging, March 13-17;
C. Mackey Salazar, member, City Planning Commission, March 6-7, 1985;

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3/18/85

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Adopted on date of introduction — Board of Supervisors, San Francisco, March 18, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

MAR 22 1985

1-85
File No. Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 205-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Supervisor Richard Hongisto, March 23-26, 1985.

Adopted on date of introduction—Board of Supervisors, San Francisco, March 18, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

MAR 22 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 4-85-7 RESOLUTION NO. 206-85

DECLARING MAY 7, 1985 AS A DAY OF REMEMBRANCE, COMMEMORATING THE 10TH ANNIVERSARY OF THE END OF THE VIETNAM WAR

WHEREAS, Over 8 million American men and women served in the U.S. Armed forces during the American military involvement in Vietnam; and

WHEREAS, The Vietnam War provoked controversy and debate among the American people unlike that which previous wars had inspired; and

WHEREAS, Many of those Americans, both draftees and volunteers, who answered their country's call to service, returned to civilian life to experience problems in addition to those experienced by U.S. veterans of other foreign wars; and

WHEREAS, Many of those veterans are still unable to participate fully in the life of the nation for which they fought; as many as 50% of the country's homeless are veterans, a number of them Vietnam-era veterans; and

WHEREAS, May 7 1985 is V-E Day, commemorating the 40th anniversary of the World War II Allied victory in Europe now therefore, be it

RESOLVED, That May 7, 1985 shall also be a Day of Remembrance, Commemorating the 10th anniversary of the end of the Vietnam War; and be it

FURTHER RESOLVED, That the City and County of San Francisco joins other cities throughout the United States in commemorating that anniversary and expressing concern and respect for the veterans of the Vietnam War; and be it

FURTHER RESOLVED That a copy of this resolution be forwarded to Her Honor, the Mayor, for signature and any appropriate action.

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Adopted on date of introduction — Board of Supervisors, San Francisco, March 18, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher,~~ Molinari, Nelder, ~~Renne, Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Renne Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-7
File No.

MAR 22 1985
Approved

Mayor

FILE NO. 4-85-8 RESOLUTION NO. 207-85

[Organ Donor Awareness Week]

JOINING WITH THE MAYOR IN PROCLAIMING THE WEEK OF APRIL 21-27, 1985, AS SAN FRANCISCO ORGAN DONOR AWARENESS WEEK.

WHEREAS, the President of the United States has declared the week of April 21-27, 1985, as National Organ Donor Awareness Week; and

WHEREAS, each year thousands of potential organ donors die in circumstances that would allow for the donations of usable organs, but families either lack information or are hesitant in grief to permit the donations; and

WHEREAS, logistics are currently in place that would dramatically boost the number of organ donations if permission were granted; and

WHEREAS, each person can arrange in advance for the donation of his or her organs upon death through various arrangements, including the simple signing and carrying of a "donor card," which can be attached to a person's driver's license or identification card; and

WHEREAS, such donor cards are available through the Department of Motor Vehicles and the Northern California Transplant Bank; and

WHEREAS, the San Francisco Medical Society has formally requested that the City and County of San Francisco participate in efforts to increase awareness of organ donation; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby joins with the Her Honor, the Mayor, in proclaiming the week of April 21-27, 1985, as San Francisco Organ Donor Awareness Week, concurrent with the national week for the identical purpose.

APR 17

March 18, 1985

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors Hongisto Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

MAR 22 1985

Clerk

4-85-8

File No. Approved

Mayor

AMENDMENT OF THE WHOLE

FILE NO. 79-85-2

RESOLUTION NO. 208-85

[Federal Funding - Community Development]

AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO TO ADMINISTER THE DISTRIBUTION OF THE CITY'S 1985 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT OF $21,355,000 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, APPROVING AMENDED 1985 COMMUNITY DEVELOPMENT PROGRAM AND EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES, APPROVING THE TRANSFER OF $844,000 FROM CONTINGENCIES INCLUDING $500,000 FOR PUBLIC HOUSING REHABILITATION, $304,000 FOR THE REHABILITATION OF NEIGHBORHOOD FACILITIES, AND $40,000 FOR ECONOMIC DEVELOPMENT PROJECTS APPROVING ADDENDA NOS. 30, 27, 23, 23, 28, 24, 18, 10, 5, 3 AND 1 TO THE 1975 THROUGH 1985 COMMUNITY DEVELOPMENT PROGRAMS RESPECTIVELY; PLACING A RESERVE ON $500,000 FOR PUBLIC HOUSING REHABILITATION.

WHEREAS, the Board of Supervisors has adopted Resolution No. 71 - 85 approving the 1985 Community Development Program and Housing Assistance Plan, and authorizing the Mayor to apply for, receive, and administer the distribution of the City's 1985 Community Development Block Grant (CDBG) Entitlement up to $21 million from the U.S. Department of Housing and Urban Development, and the receipt of 1985 CDBG Entitlement in excess of $21 million; and

WHEREAS, the City is entitled to receive a final amount of $21,355,000 under the 1985 CDBG Program; and

WHEREAS, amended 1985 Community Development Program and Expenditure Schedules have been prepared to reflect a CDBG Entitlement of $21,355,000; and

WHEREAS, a total of $844,000 are available in eleven separate annual Entitlement contingency line items; and

WHEREAS, an additional $304,000 will be needed for the rehabilitation of neighborhood facilities; and

WHEREAS, an additional $40,000 will be needed for an economic development project, now therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the administration of the distribution of the 1985 Community Development Block Grant (CDBG) Entitlement of $21,355,000 from the U.S. Department of Housing and Urban Development (HUD); and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve amended 1985 Community Development Program and Expenditure Schedules for recipient departments and agencies; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the transfer of $844,000 from contingencies including $500,000 for public housing rehabilitation, $304,000 for the rehabilitation of neighborhood facilities and $40,000 for an economic development project; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addenda Nos. 30, 27, 23, 23, 28, 24, 18, 10, 5, 3 and 1 to the 1975 through 1985 Community Development Programs respectively.; and be it

3/20/85

FURTHER RESOLVED, That funds in the amount of $500,000 for public housing rehabilitation are hereby held in reserve until released by the Finance Committee.

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Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-85-2

MAR 28 1985
Date Approved

Mayor

FILE NO. 146-85-4 RESOLUTION NO. 209-85

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS ACTIVITY OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $212,530 FROM THE CDC CENTER FOR INFECTIOUS DISEASE FOR INFORMATION AND EDUCATION ON AIDS.

RESOLVED, that the Department of Public Health, AIDS Activity Office, is hereby authorized to apply for, accept and expend a grant of $212,530 from the CDC Center for Infectious Disease for AIDS Information and Education services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

Grant Division
A.J. Brown 2/28/85

APPROVED:

David Werdegar
Health Commission

Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-4
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 64-85-6 RESOLUTION NO. 210-85

RO #5218

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 100 MCALLISTER STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the approval of the General Manager of Public Utilities Commission, and the Director of Property, that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a written lease with Hastings College of the Law, as Lessors, for approximately 1,000 square feet of the fourth floor of that building designated as 100 McAllister Street, San Francisco, California, required as offices for the Public Utilities Commission's Bureau of Energy Conservation.

This lease shall begin upon approval of both parties and necessary alterations are completed and end June 30, 1985, at a rental of $1,350.00 per month.

Lessor shall not be liable for liability or damage claims for injury to persons, including City, its agents, servants, employees or invitees, or for property damage from any cause related to City's occupancy and/or use of the leased premises including injury in or about said premises. City agrees to indemnify Lessor and hold it harmless from all liability, loss or other damage, claims or

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obligations resulting directly or indirectly from such injuries or losses. It is agreed that Lessor shall not be liable for loss or damage to any personal property of City.

APPROVED:

General Manager
Public Utilities Commission

$5,400.00 Available
Appropriation No.
33-001-32-00-00 1460 336016

Director of Property

Controller

FEB 25 1985

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Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-85-6

MAR 28 1985

Date Approved

Mayor

FILE NO. 110-84-12.3 RESOLUTION NO. 211-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A 12-MONTH MORATORIUM ON FINANCIAL INSTITUTIONS ON CLEMENT STREET BETWEEN ARGUELLO BOULEVARD AND FUNSTON AVENUE, IN PORTIONS OF ASSESSOR'S BLOCKS 1421-1444, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On December 14, 1984, the Department of City Planning issued a preliminary negative declaration, 84.597ET, for the property located on Clement Street between Arguello Boulevard and Funston Avenue, in portions of Assessor's Blocks 1421-1444, San Francisco, California; and

WHEREAS, On January 23, 1985, this Board of Supervisors received a copy of the final negative declaration 84.597ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the 12-month moratorium on financial institutions on Clement Street between Arguello Boulevard and Funston Avenue, in portions of Assessor's Blocks 1421-1444; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed 12-month moratorium on financial institutions will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.597ET, issued by the Department of City Planning on December 28, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted -- Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 110-84-12.3

MAR 28 1985
Date Approved

Mayor

AS AMENDED IN COMMITTEE
3/20/85

FILE NO. 414-84-1 RESOLUTION NO. 212-85

[Recreation and Park - Unified School District]
DECLARING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO GIVE PRIORITY IN RENTAL AND RATE OF RENTAL OF RECREATION AND PARK DEPARTMENT FACILITIES TO YOUTH ORGANIZATIONS, AND URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO TAKE APPROPRIATE STEPS AND TO MAKE AN ANNUAL REPORT; URGING THE MAYOR TO URGE THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO RECIPROCATE SAME POLICY.

WHEREAS, The youth of the City and County of San Francisco represents the future of this community; and

WHEREAS, Providing recreation facilities for youth is an important goal of all the City and county; now, therefore, be it

RESOLVED, That it is the policy of the City and County of San Francisco to give priority in the rental and in the rate of rental of Recreation and Park Department facilities to youth organizations, including but not limited to, public and private high schools; and be it

FURTHER RESOLVED, That this Board of Supervisors respectfully urges the Mayor to urge the Recreation and Park Commission to take all appropriate steps to implement this policy, and that the Commission, through its General Manager, make an annual report to the Board of Supervisors regarding it efforts; and be it

FURTHER RESOLVED, That this Board of Supervisors respectfully urges the Mayor to urge the San Francisco Unified School District to take all necessary action to reciprocate such policy in the use of its facilities for youth programs of the Recreation and Park Department of the City and County of San Francisco; and be it

3/20/85

FURTHER RESOLVED, That a copy of this resolution be transmitted to her Honor, the Mayor, for transmittal to the San Francisco Board of Education.

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Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
414-84-1

MAR 2 8 1985
Date Approved

Mayor

FILE NO. _____ RESOLUTION NO. _____

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Dr. Robert F. Alioto, Superintendent of Schools, March 15-22;
Walter G. Jebe, member, Library Commission, March 21-April 5;
Mrs. John Ward Mailliard, III, member, War Memorial Board, April 6-18;
Marjorie G. Stern, member, Library Commission, March 29-31 and April 13-17;
Dr. David Werdegar, Director, Public Health, April 3-5 and April 12, 1985.

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Adopted on date of introduction — Board of Supervisors, San Francisco, March 25, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari, Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Molinari Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

MAR 2 8 1985
Approved

Dianne Feinstein
Mayor

FILE NO 10-85-2 RESOLUTION NO. 214-85

(Permits)

GRANTING REVOCABLE PERMISSION TO PROJECT ARTAUD INC. TO OCCUPY A PORTION OF FLORIDA STREET BETWEEN SEVENTEENTH AND MARIPOSA STREETS WITH AN ENTRANCE STAIR AND RAMP.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to Project Artaud Inc. to occupy a portion of the sidewalk area of Florida Street between Seventeenth and Mariposa Streets in front of 450 Florida Street, Theater Artaud, with an entrance stair and ramp for the purpose of constructing, installing and maintaining these improvements on the sidewalk to conform with Fire Department requirements and for the enjoyment of the public as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

PROVIDED, HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee, and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment permit, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-85-2 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have approved same as complying with the requirements of said agreement. The Controller may, at his option, accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such policy:

(c) There shall have been delivered to the Controller a money order in the amount of eight (8) dollars made payable to the Recorder, City and County of San Francisco for the purpose of recording this resolution.

FURTHER PROVIDED, That the permittee shall make arrangements with the public utility companies and all City departments for support and protection of their

FILE NO 10-85-2 RESOLUTION NO.

facilities and for any change in location of their facilities which may be necessary, or for access for the purpose of constructing, reconstructing, maintaining, operating, repairing and of removing their facilities.

FURTHER PROVIDED; That the permittee agrees to construct a sidewalk between the stairway ramp and Seventeenth Street within thirty (30) months of the adoption of this resolution.

FURTHER PROVIDED; That this resolution shall be automatically rescinded in the event that the required change of the Official Sidewalk Width is not approved by the City and County of San Francisco , and that all provisions of said change shall be adhered to by the permittee.

FURTHER PROVIDED; That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees;

FURTHER PROVIDED; That the Board of Supervisors reserves the right to exact a license fee, or rental, for the use of the sidewalk area in event that such a policy is adopted by the City;

FURTHER PROVIDED; That the issuance of said permit shall not alter or limit the right of the City with respect to said street and sidewalk area for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED: That no structure shall be erected or constructed upon or under said sidewalk area except as specifically permitted herein;

FURTHER PROVIDED; That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francicsco.

FURTHER PROVIDED; That no advertising material shall be placed on any part of the encroachment;

FURTHER PROVIDED; That any alteration of the encroachment must be approved by the Department of Public Works and the Arts Commission;

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FILE NO._____ RESOLUTION NO._____

FURTHER PROVIDED; That the permittee recognize and understand that this permit may create a possessory interest subject to property taxaation and that the permittee or subsequent owners may be subject to the payment of property taxes levied on such interest;

FURTHER PROVIDED; That this permit is a revocable license and creates no rights that run with the land.

DESCRIPTION APPROVED:

Deputy Director for Engineering
and City Engineer

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Ward

Absent: Supervisors Molinari Nelder Renne Silver Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-85-2

MAR 2 8 1985
Date Approved

Mayor

FILE NO. 12-85-8 RESOLUTION NO. 215-85

[State Legislation]

URGING THE STATE LEGISLATURE TO PASS S.B. 265 (MARKS), RELATING TO FULL SERVICE AND INDEPENDENTLY OWNED GASOLINE STATIONS.

WHEREAS, Gasoline stations are an important element in the services necessary to San Francisco, home of approximately 425,000 registered vehicles, and there has been a decrease in the number of gasoline stations in the city over the last ten years; and

WHEREAS, Full service gas stations are important to consumers, particularly to the elderly and those otherwise unable to operate self service equipment, and there has been a decrease in full service stations in this city as stations have been converted to highly automated self serve stations; and

WHEREAS, Automobile repair facilities at gasoline stations have traditionally provided an important, personalized and economical option for automobile maintenance and repair, and many gasoline stations with repair facilities have closed in San Francisco; statewide there has been a 50% decrease in gasoline stations with service facilities in the last eight years; and

WHEREAS, Independent ownership of gasoline station franchises has traditionally been an important opportunity for individuals wanting to start a business and that opportunity is declining with the trend of major oil companies operating large self serve stations and forcing the closure of small, independently owned full serve stations; and

WHEREAS, Exclusive control of the gasoline market by the large oil companies will diminish competitiveness and may likely lead to higher prices for consumers; and

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WHEREAS, S.B. 265 (Marks) would prohibit any owner or operator of a gasoline station to convert use to a self service station without permission from the local governing body after making findings that such a conversion would not adversely affect the public health, safety and welfare; now, therefore, be it

RESOLVED, That it is to the detriment of the quality of life of San Franciscans when small, neighborhood gas stations with service and repair facilities are replaced with fewer, larger, self serve stations; and, be it

FURTHER RESOLVED, That it is the policy of the City and County of San Francisco to support S.B. 265; and be it

FURTHER RESOLVED, That copies of this resolution be furnished to her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-85-8

MAR 28 1985
Date Approved

Mayor

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FILE NO. 12-85-10 RESOLUTION NO. 216-85

[State Legislation]

URGING THE STATE LEGISLATURE TO PASS S.B. 190, RELATING TO CAL-ID FINGERPRINT COMPUTER

WHEREAS, The San Francisco Police Department fingerprint computer ha been of demonstrated effectiveness in identifying fingerprints found at the scene of crimes from the the over one million prints in its file; and

WHEREAS, The State of California is developing an even larger computerized file of fingerprints known as CAL-ID; and

WHEREAS, Access to that bank of fingerprints would improve the crime-solving abilities of the San Francisco Police Department to a greater extent than currently possible; and

WHEREAS, Senator John Foran has introduced Senate Bill 190 which appropriates $14.5 million to implement random access to the CAL-ID computer for local law enforcement agencies, the state to provide 70% of the cost of such access; now therefore be it

RESOLVED, That it is the official policy of the City and County of San Francisco to support S.B. 190, and be it

FURTHER RESOLVED, That copies of this legislation be furnished to Her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above-dsescribed legislation.

Supervisor Richard D. Hongisto

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Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Ward

Absent: Supervisors Molinari Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-85-10

MAR 28 1985

Date Approved

Mayor

FILE NO. 23-85-2 RESOLUTION NO. 217-85

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $116.33 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented for payment by Mary C. Braud within the period prescrived by law:

Warrant No. 229895 Dated: September 11, 1979 $116.33

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date.

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Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 23-85-2

MAR 28 1985
Date Approved

Mayor

FILE NO. 28-85-4 RESOLUTION NO. 218-85

(Emergency Funds)

APPROVING ADDITIONAL EMERGENCY EXPENDITURE FOR THE STABILIZATION OF KIRKWOOD PENSTOCK, HETCHY, WATER AND POWER

WHEREAS, On January 8, 1985, by Resolution No. 85-0011, the Public Utilities Commission reaffirmed the continuing existence of a state of emergency with regards to the slippage of Kirkwood Penstock; and

WHEREAS, The emergency funding approved by the Board of Supervisors (Resolution 759-85 dated October 5, 1984) was provided to investigate the causes of the slippage and to implement the proposed remedial measures; and

WHEREAS, All construction contracts are being administered through Woodward-Clyde Consultants; and

WHEREAS, It is necessary to further modify the Woodward-Clyde Consultants; and

WHEREAS, Additional funding is necessary to initiate long-term solutions to the Penstock slippage problem; and

WHEREAS, The Controller has been requested to transfer the sum of $750,000 from 32-00-00-33-001-025015 - GL 301 unappropriated revenue to Appropriation No. 32-00-00-33-001-336247-739-01 for emergency repairs to Kirkwood Penstock; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the additional $750,000 emergency fund to implement a long-term solution plan to resolve the Penstock slippage problem.

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Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-85-4

MAR 28 1985
Date Approved

Mayor

FILE NO. 28-85-5 RESOLUTION NO. 219-85

(Emergency)

DECLARING THE EXISTENCE OF AN EMERGENCY AND APPROVING THE ACTION OF THE AIRPORTS COMMISSION TO PERFORM THE NECESSARY WORK TO ALLEVIATE THE POTENTIAL HEALTH HAZARD CAUSED BY EXCESSIVE AIR LEAKAGE AROUND THE BAGGAGE CONVEYOR SYSTEM IN THE FEDERAL INSPECTION AREA OF THE INTERNATIONAL TERMINAL.

WHEREAS, a potential health hazard exists in the Federal Inspection Area of the International Terminal caused by abnormally cold and fluctuating temperatures; and

WHEREAS, the above said conditions are caused by excessive air leakage around the baggage conveyor system; and

WHEREAS, the potential health hazard can be alleviated by enclosing the Inbound Baggage Facilities and installing a supplemental heating system; and

WHEREAS, the Airports Commission declared the existence of an emergency and authorized the encumbrance of funds for the necessary work by its Resolution No. 85-0005; now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 6.30 of the Administrative Code, this Board of Supervisors finds and declares the existence of an emergency and authorizes and approves the action taken by the Airports Commission to proceed in the most expeditious manner to perform the work necessary to alleviate the potential health hazard caused by abnormally cold temperatures in the baggage claim area of the International Terminal by enclosing baggage facilities and installing a supplemental heating system at cost not to exceed $92,000 with sufficient funds available in Fund 30-700, Project 700-01, Approved Capital Project Fund.

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Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-85-5

MAR 28 1985
Date Approved

Mayor

FILE NO. 30-85-20 RESOLUTION NO. 220-85

(Contract Modification)

APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND PROJECT TITLE XVI, INC. IN THE AMOUNT OF $6,685.

RESOLVED, that the second amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND PROJECT TITLE XVI, INC. to provide representative payee and alcoholism treatment evaluation, referral and monitoring services to "A"-sanctioned SSI recipients who are residents of San Francisco and fully set forth in File No. 30-85-20 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar
Health Commission

DOCUMENTS
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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

MAR 28 1985

30-85-20
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-21 RESOLUTION NO. 221-85

(Contract Modification)

APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND ST. VINCENT DE PAUL SOCIETY - DISTRICT COUNCIL OF SAN FRANCISCO (OZANAM RECEPTION CENTER) IN THE AMOUNT OF $21,000.

RESOLVED, that the second amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND ST. VINCENT DE PAUL SOCIETY - DISTRICT COUNCIL OF SAN FRANCISCO (OZANAM RECEPTION CENTER) to provide residential alcoholism treatment services to the residents of San Francisco and fully set forth in File No. 30-85-21 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted—Board of Supervisors, San Francisco..... MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by th Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

MAR 28 1985

30-85-21
File No.

Approved MAR 28 1985

Mayor

FILE NO. 30-85-22 RESOLUTION NO. 222-85

(Contract Modification)

APPROVING THE SECOND MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND BAYVIEW HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, IN THE AMOUNT OF $33,462

RESOLVED, that the Second Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and BAYVIEW HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT increasing community outreach services to the residents of San Francisco and fully set forth File No. 30-85-22 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar
Health Commission

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~**Noes:** Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-85-22
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-23 RESOLUTION NO. 223-85

(Contract Modification)

APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND EFFICIENT MEDICAL TRANSPORTATION, IN THE AMOUNT OF $32,086., AND PLACING FUNDS IN THE AMOUNT OF $32,086 IN RESERVE.

RESOLVED, that the First Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and EFFICIENT MEDICAL TRANSPORTATION increasing outpatient transportation services to the residents of San Francisco and fully set forth File No. 30-85-23 of this Board of Supervisors be and it is hereby approved for the period January 1, 1985 through June 30, 1985.

FURTHER RESOLVED, that funds in the amount of $32,086 be placed in reserve for release by the Health Committee upon approval of the supplemental appropriation.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar

Health Commission

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-85-23
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 36-85-3.1 RESOLUTION NO. 224-85

(84.108EZ)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM A P (PUBLIC USE) DISTRICT TO AN RC-2 (RESIDENTIAL-COMMERCIAL COMBINED, MODERATE DENSITY) DISTRICT OF PROPERTY LOCATED ON MONTEREY BOULEVARD BETWEEN DIAMOND STREET AND JOOST AVENUE, LOT 11 IN ASSESSOR'S BLOCK 6756 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 28, 1984, the Department of City Planning issued a preliminary negative declaration, 84.108E, for the property located on Monterey Boulevard between Diamond Street and Joost Avenue, Lot 11 in Assessor's Block 6756, San Francisco, California; and

WHEREAS, On February 11, 1985, this Board of Supervisors received a copy of the final negative declaration 84.108E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the reclassification of property from a P (Public Use) district to an RC-2 (Residential-Commercial Combined, Moderate Density) district of property located on Monterey Boulevard between Diamond Street and Joost Avenue, Lot 11 in Assessor's Block 6756; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from a P (Public Use) district to an RC-2 (Residential-Commercial Combined, Moderate Density) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.108E, issued by the Department of City Planning on October 16, 1984, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

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APR 17 1985

Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-85-3.1

MAR 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 38-85-2 RESOLUTION NO. 225-85

(Acceptance of Gift)

ACCEPTING GIFT IN THE AMOUNT OF $25,000.00., FROM KORET FOUNDATION FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From Koret Foundation, $25,000.00 through Friends of Recreation and Parks, for placement in the recreation fund for children's programs, for use by the Recreation and Park Department.

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker

Absent: Supervisors Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-85-2

MAR 28 1985

Date Approved

Mayor

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FILE NO. 41-85-3 RESOLUTION NO. 226-85

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on March 18, 1985 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from September 14, 1984 to November 15, 1984 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 242 Powell Street, Block 0314, Lot 010, by Pacific Gas and Electric Co., as described in Order No. 133,499 dated July 18, 1984, services rendered $2,388.08, 25% Administrative Expenses, $597.02, Total Cost $2,985.10 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering and City Engineer

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

APR 17 1985

Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

MAR 28 1985

Date Approved

Mayor

File No. 41-84-3

FILE NO. 65-85-4 RESOLUTION NO. 227-85

(Cafeteria Lease)

CONFIRMING AWARD OF A TEN-YEAR CONCESSION LEASE TO OPERATE THE HALL OF JUSTICE CAFETERIA.

BE IT RESOLVED, In accordance with Board of Supervisors' Ordinance No. 454-84, which authorized the City's Director of Property to arrange a competitive bid process for purposes of selecting the highest responsible bidder and awarding a ten-year lease to operate the Hall of Justice Cafeteria, this Board hereby confirms the award of lease to Mr. Anson Poon Yu Lee at the initial minimum monthly rental of $4,675.00; and

BE IT FURTHER RESOLVED, That the Mayor is authorized and requested to execute that certain lease document entitled "Lease, Hall of Justice Cafeteria," a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

Wallace Hortman
Director of Property

DOCUMENTS
APR 17 1985

Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 65-85-4

MAR 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 68-85-1

RESOLUTION NO. 228-85

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE CALIFORNIA YOUTH AUTHORITY FOR THE 1985/86 "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM" (CJSSP); PROVIDING FOR PROGRAM ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR.

WHEREAS, The Department of the Youth Authority, State of California, may consent to review for possible funding from funds made available through Senate Bill 789 (Chapter 288, Statutes of 1983) the project submitted by the City and County of San Francisco and referred to as the "County Justice System Subvention Program" (CJSSP); now, therefore be it

RESOLVED, that the Mayor's Criminal Justice Council of the City and County of San Francisco is hereby directed to submit to the Department of the Youth Authority, State of California, an application for juvenile justice and criminal justice purposes; and, be it

FURTHER RESOLVED, that the City and County of San Francisco hereby certifies that 1985/86 CJSSP funds will be expended for the purposes set forth in subdivision (a), Section 1806, Chapter 288, Statutes of 1983; and, be it

FURTHER RESOLVED, that the Council shall expend and the Controller shall certify funds for the following programs under the CJSSP: Mayor's Criminal Justice Council, San Francisco Educational Services, Legal Services for Children, Morrisania West, Chinatown Youth Center, Community Streetwork Center, Catholic Social Services, Public Defender Casework Preparation, Juvenile Court, District Attorney (these last two programs to be taken as a group), Adult Probation Department, and the Central City Hospitality House, Inc.; and be it

FURTHER RESOLVED, that the person designated to coordinate the program with the Department of the Youth Authority be Mr. Rotea J. Gilford, Deputy for Criminal Justice, Mayor's Criminal Justice Council, City Hall - Room 159, San Francisco, California 94102; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors and is hereby declared to be a part of this Resolution as if set forth fully herein except insofar as adjustments to the total subvention amount by the State may require the City and County to adjust accordingly the amount of reimbursement claimed for Juvenile Court and the District Attorney.

Grant Division

R. J. Brown.

FEB 19 1985

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Ward

Absent: Supervisors Molinari Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-85-1

MAR 28 1985

Date Approved

Mayor

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FILE NO. 86-85 RESOLUTION NO. 229-85

(Flower Show and its budget)

AUTHORIZING COUNTY FAIR AND FLOWER SHOW TO BE HELD IN 1985. APPROVING BUDGET AND AUTHORIZING APPROVAL OF PREMIUM SCHEDULE.

WHEREAS, the City and County of San Francisco is desirous that a County Fair and Flower Show be held in 1985 for the purpose of exhibiting and advertising the agricultural and horiticultural products of the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco has exhibit facilities in the Hall of Flowers in which to hold an annual County Fair and Flower Show; and

WHEREAS, the State of California, Department of Food and Agriculture, Division of Fairs and Exhibitions, will allocate funds upon the submission and approval of budget for said Fair and Flower Show; now therefore, be it

RESOLVED, that the City and County of San Francisco hold said Fair and Flower Show in the Hall of Flowers in Golden Gate Park on August 22 through 25, 1985; and be it

FURTHER RESOLVED, that the President and Clerk of the Board of Supervisors are hereby authorized to sign and approve the budget for said Fair and Flower Show as follows:

Administration Expense	$38,231
Maintenance & General Operations	47,347
Publicity	11,425
Attendance Operations	4,450
Premiums	12,350
Exhibits	13,505
	$127,308

and be it

FURTHER RESOLVED, that the Recreation and Park Commission is authorized to approve the premium schedule, provided the total premiums listed do not exceed the amount appropriated for this purpose in the budget.

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Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 86-85

MAR 28 1985
Date Approved

Mayor

Princiapal Librarian
Govt Documents
Civic Center

AS AMENDED IN COMMITTEE
3/20/85

FILE NO. 96-85-1 RESOLUTION NO. 230-85

(Surplus Sale)

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY

Whereas, Pursuant to Ordinance #501-84 and in accordance with the published notice inviting written tenders and oral bids at the public auction held February 26, 1985, the Director of Property received and recommends acceptance of the following highest bids to purchase certain City-owned parcels of real property situated in San Francisco and San Mateo Counties, as shown on official Notice and Diagram No. R.E. 126-84, a copy of which is on file with the Clerk of this Board.

	Parcel No.	High Bidder	Bid
0/85	~~1) E. side Old County Rd. 88' N. of Northwood Dr., San Carlos~~	~~Sergio Azzolini~~	~~$ 123,000~~ (severed) in Cmte.
0/85	1 ~~2)~~ So. side 21st St. 175' E. of Church St., San Francisco	Charles A. Kollerer and Theresa W. Kollerer	77,000
0/85	2 ~~3)~~ So. side Mendell St. 25' N. of Palou Ave.	John Brennan	29,000
0/85	3 ~~4)~~ E'ly. side Palou Ave. 100' So. of Mendell St.	James P. Reilly	20,000

Whereas, The Department of City Planning reports that the sale of each of these parcels is in conformity with the Master Plan; now therefore, be it

Resolved, The offers are hereby accepted and the Mayor and the Clerk of the Board of Supervisors are authorized and directed to execute the deeds to said highest bidders or their assignees, subject to the applicable notations shown on said diagram and the conditions contained in the invitation for bids.

RECOMMENDED:

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Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 96-85-1

MAR 28 1985
Date Approved

Mayor

FILE NO. 115-85-5.1 RESOLUTION NO. 231-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT CREATION OF INTERIM AND PERMANENT CONTROLS FOR PROPERTY LOCATED IN THE AREA GENERALLY BOUNDED BY POST, MASON, MARKET, MCALLISTER AND POLK STREET WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 21, 1984, the Department of City Planning issued a preliminary negative declaration, 84.431E for the property located generally in the North of Market Area, San Francisco, California; and

WHEREAS, On October 1, 1984, the preliminary negative declaration 84.431E for the subject property was appealed to the City Planning Commision, and on February 21, 1985, said Commission approved the issuance of the negative declaration with modifications; and

WHEREAS, On February 22, 1985, this Board of Supervisors received a copy of the final negative declaration 84.431E issued by the Department of City Planning and certified by the City Planning Commission; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the interim and permanent establishment of reclassification of the North of Market Area; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration 84.431E issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 115-85-5.1

MAR 28 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 115-85-5.3 RESOLUTION NO. 232-85

(North of Market Residential Special Use District)

RATIFYING CITY PLANNING COMMISSION RESOLUTION NO. 10243 IMPOSING INTERIM CONTROLS FOR PROPERTY GENERALLY BOUNDED BY POST, MASON, MARKET, McALLISTER AND POLK STREETS, RECLASSIFYING PROPERTY LOCATED THEREIN FROM C-3-G, C-3-R, AND C-2 to RC-4, RECLASSIFYING HEIGHT AND BULK DISTRICTS, 80-X, 130-E, 160-F, 160-G, 240-H AND 320-I LOCATED THEREIN TO EITHER 80-T, 80-120-T, OR 80-130-T, ESTABLISHING BOUNDARIES FOR THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT INCLUDING SUB-AREAS NO. 1 AND NO. 2, PROVIDING REGULATIONS FOR THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT, PROVIDING FOR A BULK DISTRICT "T", AND PROVIDING FOR SET BACK REQUIREMENTS IN THE NORTH OF MARKET RESIDENTIAL SPECIAL USE DISTRICT.

WHEREAS, the City Planning Commission, pursuant to City Planning Code Section 306.7(e), adopted Resolution No. 10243 imposing interim zoning controls to regulate development in the North of Market Residential Special Use District until final action can be taken on permanent controls, the interim controls being for an area generally bounded by Post, Mason, Market, McAllister and Polk Streets, as shown more specifically on the Exhibits attached to the draft ordinance which ordinance is incorporated by reference in Resolution No. 10243; and

WHEREAS, the Board of Supervisors, pursuant to City Planning Code Section 306.7(f), is authorized to ratify or disapprove interim controls imposed by the City Planning Commission; and

WHEREAS, the Board has reviewed the objectives of this interim zoning control as set forth in City Planning Commission Resolution No. 10243 and the purposes and objectives set forth in City Planning Code Section 306.7(a) and has found that this interim zoning control is necesary to promote the public health, safety, peace and general welfare, as set forth in that Resolution; now, therefore be it

RESOLVED that the imposition of interim zoning controls by the City Planning Commission as set forth in Resolution No. 10243 to regulate development in the North of Market Residential Special Use District until final action can be taken on permanent controls for an area generally bounded by Post, Mason, Market, McAllister and Polk Streets, is hereby ratified.

6651D/g

Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 115-85-5.3

MAR 28 1985

Date Approved

Mayor

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FILE NO. 138-85-1 RESOLUTION NO. 233-85

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR/ACCEPT AND EXPEND FUNDS FROM THE HAIGH-SCATENA FOUNDATION.

WHEREAS, The City and County of San Francisco, as part of its crime prevention efforts, has allocated some funds to support the Family Violence Project; and

WHEREAS, This allocation provides only partial funding for the direct services and training efforts of the project; and

WHEREAS, The Family Violence Project is a comprehensive effort which includes direct services based in the criminal justice system for victims and offenders, intensive training programs for criminal justice and social service providers, and effective interventions in the emergency room setting; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to submit to the Haigh-Scatena Foundation on behalf of the City and County of San Francisco a grant application for family violence prevention and intervention purposes; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, this gift of $38,510 from the Haigh-Scatena Foundation; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to execute said project, including fund obligations of the City and County of San Francisco, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

Grant Division

APR 17 1985

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 138-85-1

MAR 28 1985

Date Approved

Mayor

FILE NO. 146-85-3 RESOLUTION NO. 234-85

(GRANT - STATE)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL DEPARTMENT OF FAMILY PRACTICE, TO APPLY FOR A GRANT OF $59,400 FROM THE CALIFORNIA STATEWIDE OFFICE OF HEALTH PLANNING AND DEVELOPMENT FOR ESTABLISHMENT OF FAMILY PRACTICE FELLOWSHIP TRAINING FOR 1985-86.

RESOLVED, that the Department of Public Health, San Francisco General Hospital Department of Family Practice, is hereby authorized to apply for a grant of $59,400 from the California Statewide Office of Health Planning and Development for establishment of a Family Practice Fellowship Training for 1985-86.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

MAR 25 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

146-85-3
File No.

MAR 28 1985
Approved

Mayor

FILE NO. 146-85-5 RESOLUTION NO. 235-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT AND EXPEND A GRANT OF $55,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CONTINUATION OF THE JOINT COUNTY-COMMUNITY LINKAGE PROJECT. FILE NUMBER OF ORIGINAL RESOLUTION: 30-85-2.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to accept and expend a grant of $55,000 from the State Department of Health Services for continuation of the joint county-community linkage project to the residents of San Francisco. File number of original resolution: 30-85-2.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

Grant Division
R. J. Brown 2/28/85

APPROVED:

David Werdegar
Health Commission

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MAR 25 1985
Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-5
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-6 RESOLUTION NO. 236-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ACCEPT AND EXPEND A SUPPLEMENTAL GRANT OF $10,000 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF EDUCATION, FOR THE SCHOOL COMMUNITY PRIMARY PREVENTION PROGRAM (SB 1409). SUPPLEMENT TO GRANT RESOLUTION FILE NO. 148-84-16.

RESOLVED, that the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a supplemental grant of $10,000 from the State of California, Department of Education for the School Community Primary Prevention Program (SB 1409) to provide drug abuse prevention and education services to middle school youth and communities in San Francisco. Supplemental to Grant Resolution File No. 148-84-16.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division
R.J. Brennan 2/28/85

David Werdegar
Health Commission

MAR 25 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-6
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-9 RESOLUTION NO. 237-85

STATE GRANT

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SRx PROGRAM, OFFICE OF SENIOR HEALTH SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $41,000.00 FROM PREVENTIVE HEALTH CARE FOR THE AGING PROGRAM, ADULT HEALTH SECTION, DEPARTMENT OF HEALTH SERVICES FOR THE SRx PROGRAM---DEMONSTRATION SENIOR HEALTH PROMOTION PROJECT.

RESOLVED, that the Department of Public Health, SRx Program, Office of Senior Health Services is hereby authorized to apply for, accept and expend a grant of $41,000.00 from the Adult Health Section, Department of Health Services for continuation of geriatric medication education services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Grant Division
R.J. Brown 2/28/85

MAR 25 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-9
File No.

MAR 28 1985
Approved

Mayor

FILE NO. 146-85-10 RESOLUTION NO. 238-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, OFFICE OF SENIOR SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$59,800~~ $59,856 FROM THE STATE PREVENTIVE HEALTH CARE FOR THE AGING PROGRAM FOR HEALTH SERVICES FOR SENIORS IN THE NORTH OF MARKET AREA.

RESOLVED, that the Department of Public Health, Office of Senior Services is hereby authorized to apply for, accept and expend a grant of ~~$59,800~~ $59,856 from the State Preventive Health Care for the Aging Program for health services to seniors in the North of Market area of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division

R.J. Brenson 2/28/85

David Werdegar
Health Commission

Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-10
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-11 RESOLUTION NO. 239-85

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR A GRANT OF $42,800 FROM VARIOUS PRIVATE FOUNDATIONS FOR PRENATAL DRUG EDUCATION SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant of $42,800 from various foundations for prenatal drug education services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

DW

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar
Health Commission

Grant Division

R.J. Brennan 2/28/85

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MAR 25 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

146-85-11
File No.

MAR 28 1985
Approved

Mayor

FILE NO. 146-85-72 RESOLUTION NO. 240-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO ACCEPT AND EXPEND A GRANT OF $65,234 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING, FOR FAMILY PLANNING SERVICES. FILE NUMBER OF ORIGINAL RESOLUTION: 148-84-27.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to accept and expend a grant of $65,234 from the California Department of Health Services, Office of Family Planning, for the continuation of Family Planning Services to the residents of San Francisco. File number of original resolution: 148-84-27.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division
D.J. Brown 2/28/85

David Werdegar
Health Commission

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

146-85-12 MAR 28 1985
File No. Approved

Mayor

FILE NO. 146-85-13 RESOLUTION NO. 241-85

(Grant - (Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO ACCEPT AND EXPEND A GRANT OF $352,548 FROM CALIFORNIA FAMILY PLANNING COUNCIL, INC., FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Bureau, is hereby authorized to accept and expend a grant of $352,548 from the California Family Planning Council, Inc. for continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar
Health Commission

Grant Division
RJ Brannon 2/28/85

Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-13
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-14 RESOLUTION NO. 242-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH SERVICES, TO EXPEND A GRANT OF $38,235 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR PERINATAL DATA SERVICES. FILE NUMBER OF ORIGINAL RESOLUTION: 148-84-30.

RESOLVED, that the Department of Public Health, Family Health Services, is hereby authorized to expend a grant of $38,235 from the State Department of Health Services for perinatal data services to the residents of San Francisco. File Number of original resolution: 148-84-30.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

Grant Division

R. J. Brennan 2/28/85

APPROVED:

David Werdegar
Health Commission

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~**Noes:** Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-14
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-19 RESOLUTION NO. 243-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS ACTIVITY OFFICE, TO APPLY FOR A GRANT FROM THE STATE DEPARTMENT OF HEALTH SERVICES, INFECTIOUS DISEASE SECTION, FOR INFORMATION AND EDUCATION ON AIDS.

RESOLVED, that the Department of Public Health, AIDS Activity Office, is hereby authorized to apply for a grant from the State Department of Health Services, Infectious Disease Section, for AIDS Information and Education services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division
R.J. Brennan 3/12/85

David Werdegar
Health Commission

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MAR 25 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

146-85-19
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 148-85-18 RESOLUTION NO. 244-85

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS ACTIVITY OFFICE, TO APPLY FOR A GRANT FROM THE CENTERS FOR DISEASE CONTROL FOR ASSISTANCE FOR ALTERNATE SITES FOR HTLV-III ANTIBODY TESTING.

RESOLVED, that the Department of Public Health, AIDS Activity Office, is hereby authorized to apply for a grant from the Centers for Disease Control for assistance for alternate sites for HTLV-III antibody testing.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, MD
David Werdegar, M.D., M.P.H.
Director of Health

David Werdegar, MD
Health Commission
(as acting Secretary)

Grant Division
R. J. Brennan 3/25/85.

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

148-85-18
File No.

MAR 28 1985
Approved

Mayor

FILE NO. 240-85 RESOLUTION NO. 245-85

AUTHORIZING THE GENERAL MANAGER OF THE RECREATION AND PARK DEPARTMENT TO ACT AS AGENT FOR THE CITY AND COUNTY FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT

WHEREAS, San Mateo County has been determined eligible to receive federal assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) to repair damages sustained in the storms of January, 1983, and

WHEREAS, The City and County of San Francisco holds title to certain lands within San Mateo County known as Sharp Park Municipal Golf Course, and

WHEREAS, Provisions of the Disaster Relief Act require a formal designation of the applicant's agent to act in behalf of the City and County in obtaining said funds, now therefore be it

RESOLVED, That the San Francisco Board of Supervisors does hereby appoint the General Manager of the Recreation and Park Department as the agent authorized to execute for and in behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act, or otherwise available from the President's Disaster Relief Fund, and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency for all matters pertaining to such Federal disaster assistance, the assurances and agreements as specified under the regulations of the Federal Emergency Management Agency.

APR 1 Y

PUBLIC

Adopted on date of introduction — Board of Supervisors, San Francisco, March 25, 1985

Ayes: Supervisors Britt. Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors Nelder Renne Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

240-85
File No.

MAR 2 8 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 208-85-1 RESOLUTION NO. 246-85

(Endorsement of Request for Licensing)

ENDORSING THE REQUEST FOR LICENSING FROM CALIFORNIA ALCOHOLISM TREATMENT SERVICES, INC. (COUNSELING SERVICES FOR DRINKING DRIVERS) BY THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS PURSUANT TO DIVISION 10.5, PART 2, CHAPTER 7, SECTION 11838.2 OF THE CALIFORNIA HEALTH AND SAFETY CODE.

RESOLVED, that endorsement of the request for licensing from California Alcoholism Treatment Services, Inc. (Counseling Services for Drinking Drivers) by the State of California, Department of Alcohol and Drug Programs pursuant to Division 10.5, Part 2, Chapter 7, Section 11838.2 of the California Health and Safety Code to provide multiple offense drinking driver counseling and prevention services to residents of San Francisco and fully set forth in File No. 208-85-1 of this Board of Supervisors be and it is hereby approved.

RECOMMENDED:

David Werdegar, MD
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD
Health Commission

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

208-85-1
File No.

MAR 28 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 208-85-2 RESOLUTION NO. 247-85

(contract)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO MODIFY AGREEMENT NUMBER SA-218 WITH THE CALIFORNIA STATE DEPARTMENT OF CORRECTIONS.

WHEREAS, the Board of Supervisors has approved agreement number SA-218 with the California State Department of Corrections in a resolution, File No. 276-84; and

WHEREAS, the Department of Public Health and the State Department of Corrections desire to modify that agreement by increasing the amount from $120,000 to $200,000;

NOW THEREFORE, be it

RESOLVED, that the Department of Public Health be authorized to execute amendment number one to agreement SA-218 with the California State Department of Corrections for $200,000 whereby the State will reimburse the City and County of San Francisco for medical services to be provided to inmates in the security ward of San Francisco General Hospital Medical Center during Fiscal Year 1984-85, a copy of which is in File No. 208-85-2 of the Board of Supervisors.

APPROVED:

David Werdegar
Health Commission

RECOMMENDED:

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

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Adopted—Board of Supervisors, San Francisco MAR 25 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder, Renne, Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors NELDER RENNE SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

208-85-2
File No.

MAR 28 1985
Approved

Mayor

FILE NO. 209-85-1 RESOLUTION NO. 248-85

(Jurisdictional Transfer)

TRANSFERRING JURISDICTION FROM THE SAN FRANCISCO REAL ESTATE DEPARTMENT OF ASSESSOR'S BLOCK ~~4974~~ 4794, LOT 1 AND BLOCK 4805 TO THE DEPARTMENT OF PUBLIC WORKS, CLEAN WATER PROGRAM.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Assessor's Block 4794, Lot 1 and Block 4805, San Francisco, California; and

WHEREAS, The Department of Public Works has requested of the Mayor that a portion of those unused lands East of Griffith Street and lying between Shafter and Underwood Avenues and containing approximately 220,000 square feet for use as a Pump Station and Reservoir site.

WHEREAS, the Director of Property has reported to the Mayor, pursuant to her request in accordance with the provisions of the San Francisco Administrative Code, that said land is vacant land and that there was no historic cost as the property was acquired by the City via a gift from the Herbst Foundation, and in the opinion of the Director of Property this real property can be advantageously used by the Department of Public Works, and has recommended that the transfer be made at no cost and on a permanent basis; and

WHEREAS, the Real Estate Department has consented to and the Mayor recommends the proposed transfer; and

WHEREAS, The Department of City Planning has reported on December 10, 1984 that said proposed transfer is in conformity with the Master Plan; and

WHEREAS, In accordance with the foregoing and pursuant to the provisions of the Administrative Code of the City and County of San Francisco, this Board hereby determines that said real proeprty is no longer necessary or advantageous to the Real Estate Department and can be more advantageously used by the Department of Public Works, now therefore, be it.

RESOLVED, That jurisdiction of said real property be and is hereby transferred to the Department of Public Works on a permanent basis and at no cost.

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

Director

Clean Water Program
Executive Director

RECOMMENDED

Mayor

Director of Property

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Ward

Absent: Supervisors Hongisto Nelder Renne Silver Walker

DOCUMENTS DEPT.

APR 17 1985

PUBLIC LIBRARY

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 209-85-1

MAR 28 1985

Date Approved

Mayor

Prepared in and reported out of
Planning, Housing & Development
Cmte. 3/12/85

FILE NO. 155-85

RESOLUTION NO. 249-85

AS AMENDED IN BD. 3/18/85

URGING THE SAN FRANCISCO REDEVELOPMENT AGENCY TO ASSURE THE REHABILITATION AND PRESERVATION OF THE JESSIE HOTEL FOR RESIDENTIAL USES.

WHEREAS, Both the Heritage Society and the San Francisco Landmarks Board have urged that the Jessie Hotel be preserved; and

WHEREAS, The need for low and moderate income housing is a critical need in our city; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Redevelopment Agency to assure the rehabilitation and preservation of the Jessie Hotel for residential uses.

FURTHER RESOLVED, That in the event this may be found, after formal solicitation of proposals for development of Parcel 3707-A on this basis, to be financially infeasible in combination with the financial program requirements for land sale proceeds, that the San Francisco Board of Supervisors urges the San Francisco Redevelopment Agency, in that event, to provide for production of affordable housing by the developer of Parcel 3707-A at another location consistent with the provisions of the Office/Housing Production Program as established by ordinance and preserve the architecturally significant Jessie Hotel in a manner consistent with the Downtown Plan as adopted by the Board of Supervisors.

18/85

DOCUMENTS DEPT.
APR 1 0 1985
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 18, 1985

Ayes: Supervisors Hongisto Maher Molinari Nelder Renne Silver Walker

Noes: Supervisor Kennedy

Absent: Supervisors Britt Kopp Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
155-85

Date Approved

Mayor

April 1, 1985

I hereby certify that the foregoing resolution not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 155-85

FILE NO. 245-85 RESOLUTION NO. 250-85

URGING THE MAYOR AND THE POLICE COMMISSION TO DIRECT THE POLICE DEPARTMENT TO REFRAIN FROM USING ANY OCCUPIED PUBLIC SCHOOL AS A STAGING AREA FOR POLICE TRAINING ACTIVITIES EXCEPT THOSE OPERATIONS INVOLVING NATURAL DISATERS OR CIVIL DEFENSE.

WHEREAS, on March 13, 1985 two uniformed officers of the San Francisco Police Department entered a classroom at E.R. Taylor Elementary School and, as part of a simulated hostage situation, ordered the teacher to clear the classroom; and

WHEREAS, neither the teacher nor the students in the classroom were informed as to why they were being told to leave the room; and

WHEREAS, both the teacher and her students were extremely frightened by the appearance of two rifle wielding members of the police department in the classroom; and

WHEREAS, several of the students thought and felt that the police officers had come to the school to harm them; and

WHEREAS, it is highly inappropiate and psychologically and physically damaging to subject children to this type of emotionally charged and frightening situation; and

WHEREAS, parents and children have a reasonable expectation that the school environment will be a safe and nurturing one; and

WHEREAS, incidents of this type tend to erode parental and student confidence in our educational institutions; and

WHEREAS, while this Board of Supervisors has no jurisdiction over the San Francisco Unified School District and is forbidden by the Charter from interfering in the administrative affairs of a particular department, including the San Francisco Police Department, we would be derelict in our duty to the citizens of this City if we did not express our concern and opposition to any future occurences of incidents of this type; now, therefore be it

RESOLVED, that this Board of Supervisors urges the Mayor and the Police Commission to direct the San Francisco Police Department to refrain from using any occupied public school as a staging area for police training activities except those operations involving natural disasters and civil defense matters; and be it

FURTHER RESOLVED, that the Mayor forward a copy of this resolution to the Superintendent of the San Francisco Unified School District and the San Francisco Board of Education.

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction — Board of Supervisors, San Francisco, April 1, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, ~~Nelder~~, Renne, Silver, ~~Walker~~, ~~Ward~~.

~~None Supervisors~~

Absent: Supervisors Kopp Maher Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

245-85 APR 4 1985
File No. Approved

Dianne Feinstein
Mayor

Principal Librarian
Govt Documents
Civic Center

FILE NO. 1-85 RESOLUTION NO. 251-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, March 28-30;
Granville M. DeMerritt, General Manager, Retirement System, May 19-22;
Anne W. Halsted, member, Port Commission, April 7;
Cornelius P. Murphy, Chief of Police, March 29-April 5, 1985.

5385A
4/1/85

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction — Board of Supervisors, San Francisco, April 1, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

APR 4 1985
Approved

Dianne Feinstein
Mayor

File No. 12-85-15 Resolution No. 252-85

SUPPORTING THE PASSAGE OF CALIFORNIA STATE SENATE BILLS 374 AND 832 WHICH WOULD SUPPORT IMPLEMENTATION OF THE CALIFORNIA STATE LOTTERY AS PASSED ON NOVEMBER 6, 1984.

WHEREAS, the people of the City and County of San Francisco and the State of California voted on November 6, 1984 to initiate a State Lottery in which at least 34 percent of the income should be distributed to the various school districts and jurisdictions by the State Controller on the basis of average daily attendance;

WHEREAS, the intent of this initiative was to commit the proceeds of the lottery to the public schools of the State of California;

WHEREAS, many public schools need to replace textbooks, roofs, and to reduce class size for more effective instruction;

WHEREAS, the State of California currently spends less per child to educate our public school children than 48 other states in the country;

RESOLVED, the policy of the City and County of San Francisco supports the dedication of lottery income to the public schools and confirms the declared will of the voters that these monies be used to supplement, not supplant, current state and local funding to public schools;

FURTHER RESOLVED, it is the policy of the City and County of San Francisco to support the passage of Senate Bill 374 to ensure complete discretion of school boards to use the funds; and

FURTHER RESOLVED, it is the policy of the City and County of San Francisco to support the passage of Senate Bill 832 which reasserts the stated intention that the State be disallowed from interfering or directing the expenditure of lottery funds allocated to the school districts in any manner.

FURTHER RESOLVED, that copies of this resolution be forwarded to her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the passage of the above described legislation.

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Hongisto Kennedy Molinari Nelder Renne Silver Walker Ward

Noes: Supervisors Kopp

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-85-15

APR 4 1985
Date Approved

Mayor

FILE NO. 23-85-3 RESOLUTION NO. 253-85

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $1,717.84, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrants of the City and County of San Francisco has not been presented for payment by Hertha G. Hoppe within the period prescribed by law:

Warrant No.	Date	Amount
500-0211292	12-31-79	429.46
500-0199027	11-30-79	429.46
500-0186799	10-31-79	429.46
500-0174561	9-30-79	429.46

Resolved, that the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel paid warrants and issue in their stead, warrants to the order of the payee named above with a current date.

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APR 30 1985
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Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-85-3

APR 4 1985
Date Approved

Mayor

File No. 25-85-4 RESOLUTION NO. 254-85

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL BUILDING MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT THE DOWNTOWN COMMUNITY COLLEGE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Community College District has received an informal quotation from a San Francisco building maintenance firm and wishes to contract for janitorial services, and

WHEREAS, the Controller has certified on February 26, 1985 that said services can be performed at lower cost to the City and County at the Downtown Community College Center than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Community College District may contract for comprehensive janitorial maintenance services for the Downtown Community College Center.

DOCUMENTS DEPT.

APR 30 1985

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Ward

Noes: Supervisors Britt Kennedy

Absent: Supervisors Maher Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-85-4

APR 4 1985
Date Approved

Mayor

FILE NO 31-85-7

RESOLUTION NO. 25585

RO #5257

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF ONE (1) 1426 SENIOR CLERK TYPIST, FIRE DEPARTMENT.

RESOLVED, that pursuant to the provisions of Section 10, Subsection 7, of the Annual Appropriation Ordinance, the immediate filling of the vacated position of one (1) 1426 Senior Clerk Typist, Fire Department, $752 biweekly, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be filled April 15, 1985

Recommended Position be filled April 15, 1985

Chief of Department

Mayor

General Manager, Personnel

Approved as to form:

GEORGE P. AGNOST, CITY ATTORNEY

By N/R
Deputy City Attorney

Funds Available: FY 84-85
Dept. : 31 Div. 03 Sec. 00
Fund : 01-001
Index : 530014-0010-000-00
Amount: $3,534.00

Controller

APR 01 1985 4/1/85

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
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Adopted on date of introduction — Board of Supervisors, San Francisco, April 1, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-85-7
File No.

APR 4 1985
Approved

Mayor

FILE NO. ~~42-85-14~~ RESOLUTION NO. 256-85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF ANZA STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Anza Street, between 9th and 10th Avenues, from 7:45 a.m. to 12:30 p.m., on April 7, 1985, for additional parking for Zion Lutheran Church for Easter Services; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
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0051c

Adopted on date of introduction—Board of Supervisors, San Francisco, April 1, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-85-14
File No.

APR 4 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 92-85-2 RESOLUTION NO. 257-85

[Appointments]

APPOINTING YOUTH MEMBERS OF THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as youth members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the terms specified:

Ruby Tsang, vice herself, term expired, for one year term ending March 22, 1986.

Adam Keker, vice Moises Rosario, term expired, for one year term ending March 22, 1986.

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-85-2

APR 4 1985
Date Approved

Mayor

FILE NO. 92-85-3 RESOLUTION NO. 258-85

[Appointment]

APPOINTING MEMBERS OF THE ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Animal Control and Welfare Commission, pursuant to the provisions of the San Francisco Municipal Code (Health Code) Section 41.1, for the terms specified:

David Finn, vice himself, for two-year term ending 4/30/87, representing general public;

Carl Friedman, vice himself, for two-year term ending 4/30/87, representing general public;

Stanley Mahy, vice himself, for two-year term ending 4/30/87, representing general public.

DOCUMENTS DEPT.
APR 30 1985
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Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-85-3

APR 4 1985
Date Approved

Mayor

FILE NO. 138-85-2 RESOLUTION NO. 259-85

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FUNDS FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE FAMILY VIOLENCE PROJECT.

WHEREAS, The City and County of San Francisco, as part of its crime prevention efforts, has allocated some funds to support the Family Violence Project; and

WHEREAS, This allocation provides only partial funding for the direct services and training efforts of the project; and

WHEREAS, The Family Violence Project is a comprehensive effort which includes direct services based in the criminal justice system for victims and offenders, intensive training programs for criminal justice and social service providers, effective interventions in the emergency room setting and public education/prevention programs; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply to the State Office of Criminal Justice Planning on behalf of the City and County of San Francisco for funds for family violence prevention and public education purposes.

DOCUMENTS DEPT.
APR 30 1985
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Adopted on date of introduction—Board of Supervisors, San Francisco, April 1, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

138-85-2
File No.

APR 4 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-33 RESOLUTION NO. 260-85

[Appointment]

APPOINTING MEMBER OF THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Dorothy Vuksich to serve as a member of the Maternal, Child and Adolescent Health Board, vice Stephen Kaufman, M.D., term expired, for the term ending August 31, 1987, pursuant to the provisions of Section 321.7 of the California Health and Safety Code.

DOCUMENTS DEPT.
APR 30 1985
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Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-33

APR 4 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-24.2 RESOLUTION NO. 261-85

[Appointment]

APPOINTING MEMBERS OF THE ADVISORY COMMUNITY COMMITTEE TO THE PRIVATE INDUSTRY COUNCIL.

RESOLVED, That this Board of Supervisors does hereby appoint the following designated persons as members of the Advisory Community Committee to the Private Industry Council, initial terms to be determined by lot:

Brian Mavrogeorge (nominee of Supv. Hongisto);

Ben Eugene Fox (nominee of Supv. Kopp);

Katheryn M. Fong (nominee of Supv. Maher).

DOCUMENTS DEPT.

APR 30 1985

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Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-84-24.2

APR 4 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 51-84-4 RESOLUTION NO. 262-85

[Reimbursement to Employees] RO# 5230

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated February 20, 1985, consisting of six warrants in the aggregate amount of $806.95 which list is on file in the office of the Clerk of the Board of Supervisors in File 51-84-4, and is hereby incorporated herein and made a part hereof, in reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty and without fault on the part of an employee.

Funds Available:

John C. Farrell

John C. Farrell, Controller

01 001 09 20 00
309138 1450 $478.31
Muni Ry Fd 328.64

MAR 08 1985

DOCUMENTS DEPT.
APR 30 1985
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ac(#0280P)

File 51-84-4

REIMBURSEMENT FOR DAMAGED/STOLEN PERSONAL PROPERTY

OF CITY EMPLOYEES

February 20, 1985

DEPARTMENT	ITEM	CLAIMED	RECOMMENDED
Muni Railway			
Daniel McCarthy	Slashed auto tires	$ 90.03	$ -0-
	Stolen tools	94.85	-0-
	Broken Windshield	652.66	-0-
James Dotson	Stolen tools	415.79	328.64
Public Health			
Brian Reber	Broken eyeglasses	65.00	65.00
David R. Branson	Broken eyeglasses	166.00	166.00
Joanne B. Johnson	Broken eyeglasses	177.50	155.31
Controller			
Iris L. Kym	Broken windshield	50.00	50.00
Della Netzler	Broken eyeglasses	42.00	42.00
	TOTAL	$1,753.32	$ 806.95

Adopted - Board of Supervisors, San Francisco April 1, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-84-4

APR 4 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 143-85-1 ORIGINAL RESOLUTION NO. 263-85

[Senior Escort Program]

URGING THE MAYOR TO INITIATE A SUPPLEMENTAL APPROPRIATION FOR THE POLICE DEPARTMENT TO PROVIDE FOR A STAFF INCREASE OF TWO ADDITIONAL ESCORTS IN EACH OF THE NEIGHBORHOOD OFFICES OF THE SENIOR ESCORT-OUTREACH PROGRAM.

WHEREAS, The Senior Escort-Outreach Program provides escort services to take seniors on their essential shopping, medical visits and other errands around the City and County, and also provides walking patrols in areas with high populations of seniors in order to discourage incidences of crime against seniors; and

WHEREAS, This program presently operates seven escort offices in various neighborhoods in the City and County, whose services are much in demand; and

WHEREAS, An increase of two additional escort personnel in each of the seven offices would permit the Program to better serve the increasing numbers of seniors who would like to utilize such services; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to initiate a supplemental appropriation for the Police Department in order to provide for a staff increase of two additional escorts in each of the Senior Escort-Outreach Program's seven neighborhood offices; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this resolution to Her Honor, the Mayor, with the request that she take all necessary steps to effectuate the intent of this resolution.

5221D

DOCUMENTS DEPT.
APR 30 1985
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco March 25, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Ward

Absent: Supervisors Molinari Nelder Renne Silver Walker.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 143-85-1

Date Approved

Mayor

April 8, 1985

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

Clerk of the Board

File No. 143-85-1

FILE NO. ~~121-84-23~~ RESOLUTION NO. 264-85

[Traffic Regulations]

ENACTING TRAFFIC REGULATION, GEARY BOULEVARD AND 25th AVENUE.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby adopted as designated below:

NO LEFT TURN, BUSES EXCEPTED - ESTABLISH

Geary Boulevard, eastbound, at 25th Avenue.

0052c

DOCUMENTS DEPT.
MAY 7 1985

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 121-84-23

APR 1 2 1985
Date Approved

Dianne Feinstein
Mayor

Resolution 265-85

This number was not used.

San Francisco Public Library
Government Information Center

FILE NO. 307-84-31 RESOLUTION NO. 266-85

[Parking in Driveways]

URGING THE STATE LEGISLATURE TO AMEND STATE LAW TO PERMIT PARKING AT CURBS ACROSS DRIVEWAYS UNDER SPECIFIED CIRCUMSTANCES.

WHEREAS, State law currently authorizes local entities to allow parking of a vehicle in front of the owner's or lessee's private driveway only under a permit system; and

WHEREAS, Parking conditions in the City and County are more onerous than in other areas of the State; and

WHEREAS, An amendment to State law to liberalize the conditions under which vehicles may be parked in the driveways of their owner's or lessee's residence would greatly benefit the residents of the City and County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the State Legislature to amend State law to permit vehicles to be parked ~~in~~ at the curb across the driveway of an address to which the vehicle is registered, provided that the registration is clearly visible on the driver's side of the vehicle so that said address may be easily verified; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit copies of this resolution to Her Honor, the Mayor, with the request that they be transmitted to the City's Legislative Advocate in Sacramento and to the City and County's representatives in the State Legislature, with the request that they do everything possible to effectuate the intent of this resolution.

5189D

SUPERVISOR SILVER

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Hongisto Kopp Molinari Nelder Silver Walker Ward

Noes: Supervisors Britt Kennedy Renne

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 307-84-31

APR 12 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 1-85 RESOLUTION NO. 267-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Joseph Barletta, member, Publbic Utilities Commission, April 9-14 and May 1-8;
Thad Brown, Tax Collector, May 23-June 9;
Supervisor John L. Molinari, May 14-23;
Toby Rosenblatt, President, City Planning Commission, April 26-28;
Edwin S. Sarsfield, General Manager, Department of Social Services, July 6-27;
Arlo Smith, District Attorney, May 5-8;
Marjorie G. Stern, member, Library Commission, March 29-31 and April 13-17;
Dr. Raymond L. Weisberg, President, Retirement Board, April 14-17, 1985.

5385A
4/8/85

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Adopted on date of introduction — Board of Supervisors, San Francisco, April 8, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

APR 1 2 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 3-85-5 RESOLUTION NO. 268-85

AUTHORIZING RELEASE OF LIEN ON PROPERTY KNOWN AS ASSESSOR'S BLOCK # 1814 LOT # 31, CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, KNOWN AS 1466 40th Avenue, San Francisco, California, and owned by ELEANOR SALIOU.

WHEREAS, ELEANOR SALIOU, owner of record of 1466 4oth Avenue, San Francisco, CA. received aid from the City and County of San Francisco prior to July 13, 1966; and

WHEREAS, the City and County of San Francisco has a lien against said property owned by Eleanor Saliou as a result of aid granted for her care and maintenance; and

WHEREAS, the property affected by said lien was owned by ELEANOR SALIOU on July 13, 1966; and

WHEREAS, ELEANOR SALIOU has paid in advance the reasonable costs as determined by the Controller, incurred by the departments, boards and commissions of the City and County of San Francisco in processing and granting the release of said lien; now therefore be it

RESOLVED, that said lien of the City and County of San Francisco on the property known as 1466 40th Avenue, San Francisco, California, be and is hereby released.

FURTHER RESOLVED, That the Clerk of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized to execute and deliver a document releasing the lien of the City and County of San Francisco against certain real property owned by ELEANOR SALIOU, being Assessor's Block # 1814, Lot # 31, and commonly known and designated as 1466 40th Avenue, San Francisco, California, which shall effect the release of the lien on the City and County of San Francisco, recorded on January 10, 1961, as follows: In Book A212 at Page 339, of the Official Records of the City and County of San FRancisco, State of California.

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Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 3-85-5

APR 12 1985
Date Approved

Mayor

FILE NO. 4-85-6 RESOLUTION NO. 269-85

DESIGNATING APRIL 20, 1985 AS PEACE, JOBS AND JUSTICE DAY.

WHEREAS, April 20th has been selected as the date for a Spring Mobilization for Peace, Jobs and Justice; and

WHEREAS, Millions of Americans and the people of San Francisco identify with these goals; now, therefore

BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco designates April 20, 1985 as Peace, Jobs and Justice Day.

April 8, 1985

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisor Maher .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-6 APR 12 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 4-85-9 RESOLUTION NO. 270-85

URGING HER HONOR THE MAYOR TO DECLARE APRIL 16, 1985 AS DAY OF THE TEACHER AND HONORING THE TEACHING PROFESSION IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, California became "the State born in a Schoolhouse," when its original Constitution, formulated in Monterey's Colton Hall, was ratified November 3, 1849, and

WHEREAS, The County of San Francisco was incorporated February 18, 1850, and

WHEREAS, In 1855, California was establishing its public school system with 47 teachers serving in 16 schools in this County, and

WHEREAS, From 1855 to the present day, teachers have helped form the generations who have sustained and built the County of San Francisco, the state, and the nation, and

WHEREAS, San Francisco county's kindergarten through twelfth grade students are today being educated by 2,726 teachers in 108 schools, and

WHEREAS, An annual custom of honoring teachers and the teaching profession has been established through California Education Code 37227.6, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge her honor, Mayor Dianne Feinstein to proclaim Tuesday, April 16, 1985 as Day of the Teacher in San Francisco.

Doris M. Ward, Supervisor

MAY - 7 1985

Adopted on date of introduction — Board of Supervisors, San Francisco, April 8, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-85-9 APR 12 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 485-10 RESOLUTION NO. 271-85

[Return to Angel Island Day]

JOINING HER HONOR, THE MAYOR, IN PROCLAIMING APRIL 20, 1985, AS "RETURN TO ANGEL ISLAND DAY."

WHEREAS, 125 years ago the vessels Kanrin Maru and the U.S.S. Powhattan entered San Francisco Bay, bringing the first Japanese diplomatic mission to the United States; and

WHEREAS, 100 years ago the vessel City of Tokio brought the first shipload of Japanese immigrants to Hawaii; and

WHEREAS, the early Japanese immigrants entered the United States through Angel Island to San Francisco, establishing permanent colonies in the Gold Rush country of California; and

WHEREAS, California has the highest concentration of Americans of Japanese ancestry in the continental United States; and

WHEREAS, on April 20, 1985, the photographic exhibit "Return to Angel Island" will celebrate the contributions of the Issei pioneers; and

WHEREAS, San Francisco is the location for the National Headquarters of the Japanese American Citizens League and the National Japanese American Historical Society, co-sponsors of the exhibit; now, therefore, be it

RESOLVED, that the Board of Supervisors joins with Her Honor, the Mayor, in proclaiming April 20, 1985, as "Return to Angel Island Day," honoring the contribution of the first generation Japanese American Pioneers, the Issei.

Supervisor Louise H. Renne

For immediate adoption

Adopted on date of introduction — Board of Supervisors, San Francisco, April 8, 1985

Ayes: Supervisors Britt, ~~Hongisto, Kennedy, Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Kopp Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

485-10
File No.

APR 12 1985
Approved

Dianne Feinstein
Mayor

Amended in Cmte. 3/28/85

FILE NO. 12-85-5 RESOLUTION NO. 272-85

[Child Care]

SUPPORTING SB 303, FUNDING $100 MILLION ~~$/YYYY~~ FOR THE CREATION OR EXPANSION OF CHILD-CARE PROGRAMS DIRECTED TOWARD SCHOOL-AGE ("LATCHKEY") CHILDREN.

WHEREAS, an estimated 600,000 to 800,000 children in California are "latchkey" children, those between the ages of 5 and 13 who come home from school and find no adult present; and

WHEREAS, latchkey children are often instructed by their parents to lock the door behind them when they come home, entertain no friends, and spend up to 30 percent of their waking hours each day alone; and

WHEREAS, although some children may benefit from the experience of being left alone and learning to become independent, there are others who have special problems or feel the need for adult support and/or peer companionship; and

WHEREAS, society has a responsibility to provide social-development opportunities for latchkey children who have such need; and

WHEREAS, expanded day-care centers -- with support services from recreation, library, and youth programs -- suggest the most practical solution for the latchkey problem; and

WHEREAS, SB 303 (Roberti-Los Angeles) would appropriate $100 million ~~$/YYYY~~ to fund applications from schools and other agencies, both public and private, that would offer a variety of school-age child-care programs that serve different needs; now, therefore, be it

RESOLVED, that the City and County of San Francisco supports passage of SB 303, which would fund $100 million ~~$/YYYY~~ for the creation or expansion of child-care programs directed toward school-age ("latchkey") children; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Her Honor, the Mayor, for transmission to the state legislative advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken

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Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Hongisto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-85-5

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 18-85-5 RESOLUTION NO. 213-85

[Stop Intersections]

DESIGNATING AND RESCINDING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated or rescinded as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Dartmouth and Silliman streets, northeast and southwest corners, stopping east- and westbound Silliman Street traffic;
24th Avenue and Kirkham Street, northeast and southwest corners, stopping east- and westbound Kirkham Street traffic;
Webster and Hermann Streets, southeast and northwest corners, stopping north- and southbound Webster Street traffic;
Scott and Eddy Street, southeast and northwest corners, stopping north- and southbound Scott Street traffic;
32nd Avenue and Quintara Street, install signs, stopping all four approaches to the intersection;
Rhode Island and Alameda Streets, northeast and southwest corners, stopping east- and westbound Alameda Street traffic.

STOP SIGN - RESCIND

Scott and Eddy Streets, southwest and northeast corners, stopping eastbound and westbound Eddy Street traffic;
Webster and Hermann Streets, northeast and southwest corners, stopping east- and westbound Hermann Street traffic.

0053c

BOARD OF SUPERVISORS

MAY - 7

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-85-5

APR 12 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 19-85-5 RESOLUTION NO. 274-85

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

ONE HOUR PARKING LIMIT - 7 A.M. TO 6 P.M. - MONDAY THROUGH SATURDAY - ESTABLISH

LaPlaya Street, east side, between Balboa and Cabrillo Streets.

TOW-AWAY - NO PARKING ANYTIME

Spring Street, both sides, between Sacramento and California Streets

NO PARKING ANYTIME - ESTABLISH

Junipero Serra Boulevard (East Frontage Road), west side, between Paloma Avenue and Moncada Way

TAXI ZONES - RESCIND

1607 Ocean Avenue;
3 Seventh Avenue;
26 Seventh Street.

TAXI ZONE - EXTEND

905 California Street, extend existing taxi zone 22 feet westerly.

SPECIAL TRUCK LOADING ZONE, 12 MIDNIGHT TO 2:00 P.M. - ESTABLISH

Brannan Street, north side from 6th Street to a point approximately 500 feet easterly.

TOW AWAY - NO PARKING ANY TIME - RESCIND

Dodge Alley, both sides, south of Turk Street.

NO PARKING 7:00 A.M. TO 6:00 P.M. - RESCIND

15th Avenue, east side, between Lake Street and the Presidio.

PARKING METER AREA 3 - EXTENDED

4900 block of Mission Street, both sides;
4300 block of Mission Street, east side.

0054c

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-85-5

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-85-4 RESOLUTION NO. 275-85

[Traffic Regulations]

ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby adopted as designated below:

TWO LEFT LANES MUST TURN LEFT - ESTABLISH

Beale Street, southbound at Mission Street and the freeway on-ramp.

LEFT LANE MUST TURN LEFT (MUNI EXCEPTED) - ESTABLISH

Church Street, southbound at 18th Street.

ONE-WAY STREET - ESTABLISH

15th Avenue, between Rivera and Santiago Streets, one-way northbound;
Montgomery Street, between Chestnut and Lombard Streets, one-way southbound;
Chestnut Street, between Sansome and Montgomery Streets, one-way westbound;
Lombard Street, between Sansome and Montgomery Streets, one-way eastbound.

TOW AWAY, NO STOPPING ANY TIME - ESTABLISH

Annie Street, east side, between Aldrich and Jessie Streets.

0052c

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-85-4

APR 12 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 20-85-5 RESOLUTION NO. 276-85

[Interstate Truck Terminal Routes]

ESTABLISHING INTERSTATE TRUCK TERMINAL ROUTES.

RESOLVED, That pursuant to the provisions of Ordinance No. 446-84, the following street segments designated as Interstate Truck Terminal Routes are adopted:

3rd Street, between 25th Street and Cargo Way;
25th Street, between Pennsylvania Avenue and 3rd Street;
Army Street, between Pennsylvania Avenue and San Francisco Container Terminal North (Pier 80);
Cargo Way, between 3rd Street and San Francisco Container Terminal South (Pier 94/96);
Indiana Street, between Army Street and the I-280 on-ramp north of 25th Street;
Pennsylvania Avenue, between Army Street and the I-280 off-ramp north of 25th Street.

0464c

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-85-5

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 23-85-4 RESOLUTION NO. 277-85

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $684.13 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by Franklin Lee within the period prescribed by law:

Warrant No.10993	Dated: January 4, 1980	$ 5.12
Warrant No.98197901	Dated: September 25, 1979	488.80
Warrant No.98205435	Dated: October 9, 1979	190.21

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in its stead, warrants to the order of the payee named above with a current date.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 23-85-4

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 27-85-6 RESOLUTION NO. 278-85

RO #5243

(Acquisition - Noise Easements)

AUTHORIZING ACQUISITION OF FOURTEEN NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO FOR PURPOSES OF AIRPORT NOISE MITIGATION.

RESOLVED, In accordance with Airports Commission Resolution No. 83-0229 adopted August 24, 1983, the City's Director of Property is hereby directed to purchase and accept on behalf of the City 14 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each; thereafter, the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

South San Francisco	Cost
127 Rockwood Drive	$ 3,026
101 Manor Drive	2,786
102 Manor Drive	2,326
129 Rockwood Drive	1,806
125 Rockwood Drive	3,246
111 Manor Drive	2,066
223 Rockwood Drive	2,706
315 Rockwood Drive	2,926
343 Rockwood Drive	2,106
107 Rosewood Drive	2,746
203 Rockwood Drive	2,926
112 Sherwood Drive	1,726
St. Veronica's School	30,028
Ponderosa School	40,030

Funds for acquisition have been appropriated by the Airports Commission.

Tax prorations are not necessary.

The City Attorney shall approve title to the easement grants.

The Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No's. 89-83 and 17-85.

RECOMMENDED:
Per Airports Commission Resolution No. 83-0229

Director of Airports

Wallace Hartman
Director of Property

$100,000 HAR 03/15/85
~~$237,500~~ is available from

Airport Fund Group	Index Code	Project & Work Phase
30-001	573634	007-01

John C Farrell
Controller

MAR 19 1985

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

Dianne Feinstein
Mayor

File No. 27-85-6

APR 12 1985
Date Approved

MAY - 7 1985
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FILE NO. 28-85-6 RESOLUTION NO. 279-85

(Emergency Funds)

APPROVING EMERGENCY EXPENDITURES FOR THE REPAIR OF SEWER CONNECTIONS AT THE MUNICIPAL RAILWAY OVERHEAD LINES BUILDING, 1401 BRYANT STREET, SAN FRANCISCO.

WHEREAS, The Public Utilities Commission has declared that an emergency condition exists with respect to the non-functional sewer line that provides water and waste drainage from the Municipal Railway Overhead Lines Department Building at 1401 Bryant Street, San Francisco; and

WHEREAS, The repair of this utility at the earliest possible time is of critical importance to safeguard the health and safety of Public Utilities Commission employees and to preclude damage to building appurtenances and structures from improperly channeled waste and water, and roof drainage; and

WHEREAS, In the course of repairing this sewer, unforeseen underground obstructions have been encountered; and

WHEREAS, Testing of other integral parts of the building's sewer system has revealed the need for additional work; and

WHEREAS, The Municipal Railway Engineering Staff has determined that the total cost to accomplish the repair is estimated to be $124,000 (One Hundred Twenty-Four Thousand Dollars); now, therefore, be it

RESOLVED, That the Board of Supervisors approves the expenditure of funds for said emergency to repair the sewer lines at the Municipal Railway Overhead Lines Building, 1401 Bryant Street, San Francisco.

LT:Ah/642

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-85-6

APR 1 2 1985
Date Approved

Diane Feinstein
Mayor

FILE NO. 28-85-7 RESOLUTION NO. 280-85

(Emergency Work)

APPROVING THE ADDITIONAL FUNDING REQUIRED FOR EMERGENCY CONSTRUCTION OF UNDERGROUND TRANSIT POWER DUCTS ON THIRD AND FOURTH STREETS FOR THE PUBLIC UTILITIES COMMISSION

WHEREAS, The Public Utilities Commission has adopted the following resolution approving the necessary additional funding for the emergency work:

"WHEREAS, The Public Utilities Commission, by Resolution No. 84-0221, authorized the emergency construction of underground transit power ducts on Third and Fourth Streets as part of the project for the reconstruction of the Market Street trolley overhead system; and

"WHEREAS, The Board of Supervisors, by Resolution No. 461-84, approved the funding of the emergency work in the estimated amount of $128,000; and

"WHEREAS, During the construction, a concrete strike forced the substitution of more expensive duct materials and required additional labor costs in order to complete the work on time; and

"WHEREAS, These unexpected occurrences increased the cost of the emergency work to $160,305.64; now, therefore, be it

"RESOLVED, That in accordance with Section 6.30 of the Administrative Code, the Board of Supervisors is hereby requested to approve the additional funding in the amount of $32,305.64 from the existing project budget in Appropriation 31-720-601732-1269-200-02; and, be it further

"RESOLVED, That this Commission approves Debit Modification of Contract No. 1 in the amount of $41,185.64 and authorizes final payment in the amount of $48,154.34 to the Contractor, Abbett Electric Corporation, subject to the Board of Supervisors approval of the additional funding"; now, therefore, be it

FILE NO. _____ RESOLUTION NO. _____

RESOLVED, That this Board hereby approves the additional funding of emergency work in the amount of $32,305.64 for the construction of underground ducts on Third and Fourth Streets as part of the reconstruction of the Market Street trolley overhead system.

APPROVED AS TO FORM:
George P. Agnost
City Attorney

By _____
Utilities General Counsel

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Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-85-7

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 28-85-8 RESOLUTION NO. 281-85

APPROVING A DECLARATION OF EMERGENCY - WATER LINES FAILURE
SAN FRANCISCO INTERNATIONAL AIRPORT - $70,000

WHEREAS, A section of 20-inch water line has failed and creates problems in supplying fresh water to terminal facilities; and

WHEREAS, A 10-inch fire main has failed at overnight plane parking at Plot 42 and shut down the fire protection for the aircrafts; and

WHEREAS, The necessary repair work is beyond the capability of the Airport Maintenance forces; and be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's declaration of emergency repairs to the 20-inch water main and 10-inch fire main; and the Controller's action in reserving $70,000 against Project Fund No. 207-001.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-85-8

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-37 RESOLUTION NO. 282-85

(Contract Modification)

AMENDING RESOLUTION NO. 108-85, APPROVING THE FIRST MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES AND RAMSELL CORPORATION, BY REDUCING THE AMOUNT OF FUNDS HELD IN RESERVE FROM $244,750.00 TO $181,530.22.

WHEREAS, In Resolution No. 108-85, this Board of Supervisors approved for the period January 1, 1985 through June 30, 1985 the first modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES and RAMSELL CORPORATION, to increase outpatient pharmacy services to the residents of San Francisco, as fully set forth in File No. 30-84-104; and,

WHEREAS, Resolution No. 108-85 further provided that funds for this contract in the amount of $244,750 be held in reserve until the supplemental appropriation ordinance is approved by the Board of Supervisors; and,

WHEREAS, It is a matter of urgent necessity that portions of this contract be funded immediately and that treatment of the affected population be continued without interruption; and,

WHEREAS, the Department of Public Health has identified an alternative source of funds within its existing budget now available to fund temporarily the most critical portions of this contract, but may not expend those funds until the amount of funds held in reserve pursuant to Resolution No. 108-85 is reduced; now, therefore,

BE IT RESOLVED, That Resolution No. 108-85, approving the first modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES and RAMSELL CORPORATION and establishing a reserve of $244,750.00, be and is amended to reduce the amount of funds held in reserve to $181,530.22.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

7469D

Adopted on date of introduction — Board of Supervisors, San Francisco, April 8, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

30-85-37 APR 12 1985
File No. Approved

Mayor

FILE NO. 40-85-1 RESOLUTION NO. 283-85

(Parking of Vehicles)

ELIMINATING AREA "C" RESIDENTIAL PERMIT PARKING REGULATIONS FROM PORTIONS OF JACKSON, MASON AND WASHINGTON STREETS.

WHEREAS, This Board of Supervisors by Resolution No. 388-82 established Residential Permit Parking Area "C" and by Resolutions No. 455-83 and 129-84 made revisions thereto; and

WHEREAS, The San Francisco Municipal Railway has requested that residential permit parking regulations be eliminated from a portion of Jackson, Mason and Washington Streets adjacent to the cablecar barn so that they may implement a system of controlled permit parking for their employees; and

WHEREAS, This proposal was discussed with and concurred in by neighborhood representatives; now, therefore, be it

RESOLVED, That the residential permit parking regulation on the following streets in Area "C" be eliminated:

Jackson Street, between Mason Street and a point approximately 210 feet westerly, south side;

Mason Street, between Washington and Jackson Streets, west side;

Washington Street, between Mason Street and a point approximately 210 feet westerly, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 388-82, 455-83 and 129-84 shall apply.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-85-1

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-11 RESOLUTION NO. 284-85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF HAIGHT AND BELVEDERE STREETS; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Haight Street, between Masonic Avenue and Stanyan Street, and a portion of Belvedere Street, 100 feet south of Haight Street, from 6:00 a.m. to 7:00 p.m., on June 9, 1985, for Haight-Ashbury Street Fair; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed for added expenses in the amount of $514.00 incurred by it during the hours of the closure in having to adjust its operations and schedules.

0051c

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-85-11

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-16 RESOLUTION NO. 28585

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets for the Spring Mobilization for Peace, Jobs and Justice; provided, however, that intersections remain open;

Steuart Street, between Mission and Harrison Streets, and Spear Street, between Market and Harrison Streets, from 9:00 a.m. to 3:00 p.m., on April 20, 1985, for assemby of marchers;

Polk Street, between Grove and McAllister Streets, from 6:00 p.m., April 19, to 11:00 p.m., April 20, 1985;

Grove Street, between Polk and Larkin Street; Larkin Street, between Grove and McAllister Streets; Hyde Street, between Grove and McAllister; Fulton Street, between Larkin and Hyde Streets, from 9:00 a.m. to 6:00 p.m., on April 20, 1985; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-85-16

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-18 RESOLUTION NO. 286-85

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open;

O'Farrell Street, between Steiner and Fillmore Streets, from 12:00 midnight, June 11, to 6:00 p.m., June 17, 1985, and O'Farrell Street, between Scott and Pierce Streets; Pierce Street, between O'Farrell and Ellis Streets; and Ellis Street, between Pierce and Steiner Streets, from 12:00 a.m. midnight, June 14, to 7:00 p.m., June 16, 1985, and for Juneteenth Festival;

Grattan Street, between Cole and Shrader Streets, from 12:00 noon to 6:00 p.m., on May 4, 1985, for street fair sponsored by Cole Valley Activities Group and Humanist Party; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-85-18

APR 12 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 70-85-32 RESOLUTION NO. 261-85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF YORK STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of York Street, between 23rd and 24th Streets, from 2:00 to 4:30 p.m., on April 21, 1985, for dedication of a mural; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

0051c

BOARD OF SUPERVISORS

Adopted on date of introduction — Board of Supervisors, San Francisco, April 8, 1985

Ayes: Supervisors Britt, ~~Hongisto, Kennedy, Kopp, Maher,~~ Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Kopp Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-85-32 APR 12 1985
File No. Approved

Diane Feinstein
Mayor

FILE NO. 65-85-6 RESOLUTION NO. 288-85

RO #5246

(Assignment of Lease)

AUTHORIZING ACCEPTANCE OF ASSIGNMENT OF LEASE FOR SUPERIOR COURT.

RESOLVED, In accordance with the approval of the Superior Court and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized and directed to accept an Assignment of Lease from the Participating Parties To In Re Asbestos Insurance Coverage Cases, Judicial Council Proceeding No. 1072, for the ground floor and balcony area of the Nourse Auditorium located at 275 Hayes Street, San Francisco, California for the purposes of Court Room use.

This Assignment of Lease shall begin May 1, 1985 and end June 30, 1986, at a rental of $2,525.00 per month.

City agrees to hold Lessor harmless pursuant to Government Code Article 895.4, each party hereto indemnifies and holds harmless the other party, its officers, agents and employees for any liability imposed by law upon such other party which results from or is caused by any negligent or wrongful act or omission occurring in the performance of this Agreement by the indemnifying party or its officers, agents or employees.

APPROVED:

Presiding Judge
Superior Court

Director of Property

Available: $35,350.00
Appropriation No.
01-001-10-01-00-1460-316083

Controller

Funds Pending from Supplemental Appropriation FY 1984-85;
SA #187 2 mos 316083 1460 $5,050.
$30,300 subject to approval of Annual Appropriation Ordinance

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
65-85-6

APR 12 1985
Date Approved

Mayor

FILE NO. 68-85-2 AS AMENDED IN COMMITTEE 4/3/85 RESOLUTION NO. 289-85

APPROVING THE EXPENDITURE PLAN FOR SUMMER YOUTH EMPLOYMENT USING JOB TRAINING PARTNERSHIP (FEDERAL) FUNDS.

WHEREAS, The Congress of the United States has appropriated funds which will give San Francisco a minimum of ~~$1,700,000~~ $2,000,392 in federal money for summer work experience jobs for youths; and

WHEREAS, the Mayor has recommended, with the concurrence of the Private Industry Council of San Francisco, that those funds be expended through the same organizations and in the same proportional allocations as were approved by this Board for the 1984 program; and

WHEREAS, the Mayor and the Private Industry Council have recommended that if the final allocation for summer jobs is greater than the presently proposed figure, the allocations be increased proportionally for all organizations and activities; and

WHEREAS, all but one community participating organization is willing and able to renew its role for the summer of 1985; now therefor be it

RESOLVED, that the plan for expenditure of these funds forwarded by the Mayor is approved.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-85-2

APR 1 2 1985

Date Approved

Mayor

FILE NO. 94-85-2 RESOLUTION NO. 290-85

(Grant - State Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $184,537 OF STATE TRANSIT ASSISTANCE FUNDS FOR INTER-COUNTY COORDINATION OF DOOR-TO-DOOR VAN AND TAXI SERVICES FOR DISABLED PERSONS IN SAN FRANCISCO AND SAN MATEO COUNTIES

WHEREAS, Both the San Francisco and San Mateo Counties provide low-cost accessible transportation for elderly and disabled persons who are unable to use regular public transportation within their jurisdictions; and

WHEREAS, Both San Francisco and San Mateo programs are funded and implemented of each other and are limited to their respective Counties; and

WHEREAS, Many elderly and disabled clients in both San Francisco and San Mateo Counties have been unable to use paratransit services to medical appointments and other important purposes across the mutual San Francisco-San Mateo County line; and

WHEREAS, The Metropolitan Transportation Commission has expressed interest in subsidizing on a demonstration basis an inter-county service which will address and resolve the need for inter-county coordination; and

WHEREAS, The proposed one-year demonstration will provide 21,400 one-way trips per year for San Francisco and San Mateo clients; and

WHEREAS, It is in the interests of San Francisco and San Mateo Counties to maintain a viable inter-county paratransit program to assist their elderly and handicapped clients; now, therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept and expend $184,537 of State Transit Assistance funds as detailed in Attachment A for a pilot project to demonostrate the feasibility of improved inter-county coordination of door-to-door van and taxi services for disabled persons in San Francisco and San Mateo Counties.

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 94-85-2

APR 1 2 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 96-85-1.1 RESOLUTION NO. 291-85

[Surplus Sale]
CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY, EAST SIDE OLD COUNTY ROAD, 88 FEET NORTH OF NORTHWOOD DRIVE, SAN CARLOS.

WHEREAS, Pursuant to Ordinance No. 501-84 and in accordance with the published notice inviting written tenders and oral bids at the public auction held February 26, 1985, the Director of Property received and recommends acceptance of the following highest bid to purchase certain City-owned parcel of real property situated in San Mateo County, as shown on official Notice and Diagram No. R.E. 126-84, a copy of which is on file with the Clerk of the Board.

Parcel No.	High Bidder	Bid
East side Old County Road 88' North of Northwood Drive, San Carlos	Sergio Azzolini	$ 123,000

WHEREAS, The Department of City Planning reports that the sale of this parcel is in conformity with the Master Plan; now, therefore, be it

RESOLVED, The offer is hereby accepted and the Mayor and the Clerk of the Board of Supervisors are authorized and directed to execute the deed to said highest bidder or their assigness, subject to the applicable notations shown on said diagram and the conditions contained in the invitation for bids.

RECOMMENDED:

Director of Property

(see file 96-85-1 for signature)

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Britt Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 96-85-1.1

APR 1 2 1985
Date Approved

Mayor

FILE NO. 172-85 RESOLUTION NO. 292-85

[Housing Authority]

URGING THE SAN FRANCISCO HOUSING AUTHORITY TO PRESENT TO THE BOARD OF SUPERVISORS A DETAILED MAINTENANCE AND FINANCIAL PLAN TO ALLEVIATE THE AUTHORITY'S CONTINUING DEFICIT AND IMPROVE THE LIVING CONDITIONS OF ITS TENANTS.

WHEREAS, The San Francisco Housing Authority, with the aid and cooperation of the City and County of San Francisco, has undertaken and is carrying out housing programs for low-income tenants under the National Housing Act of 1937; and

WHEREAS, Decent, safe and sanitary housing affordable for very low income San Franciscans is one of the most pressing needs of the City and County of San Francisco; and

WHEREAS, The 7,000 units of housing provided by the SanFrancisco Housing Authority in 47 projects provides an indispensable resource for meeting the housing needs of San Francisco's low-income residents; and

WHEREAS, The San Francisco Housing Authority is a State entity formed pursuant to the Housing Authority Law, Sections 34200 et seq. of the California Health and Safety Code, to provide decent, safe and sanitary housing to very low-income tenants; and

WHEREAS, The San Francisco Housing Authority has received funds and assistance from the City and County of San Francisco, including Community Development Block Grant funds, waiver of payment in lieu of taxes, subsidization of the Housing Authority Police, and other forms of in-kind assistance and services in order to enable it to provide decent, safe and sanitary housing to its tenants; and

WHEREAS, Allegations have been raised that the San Francisco Housing Authority has apparently maintained grossly deficient fiscal management practices, including questionable acounting practices, failure to monitor on-going costs and failure to meet statutarily imposed financial obligations; and

WHEREAS, recent and proposed layoffs by the San Francisco Housing Authority to address budget deficits will disproportionately affect lower-level, on-site personnel and appear contrary to recommendations set forth in repeated reviews by the United States Department of Housing and Urban Development (HUD), Mayoral Commissions and independent management consultants; and

WHEREAS, Repeated reviews by HUD (as recent as the January, 1985 follow-up audit), Mayoral Commissions and independent management consultants have described poor management practices and administrative shortcomings in the San Francisco Housing Authority, including, but not limited to:

a) lack of supervision of maintenance workers;

b) overly rigid job classifications for maintenance workers;

c) lack of coordination and planning for delivery of maintenance;

d) excessive administrative costs; and

WHEREAS, The San Francisco Board of Supervisors has a responsibility for oversight of the San Francisco Housing Authority's operations by virtue of its obligation to the low-income residents of the City and its statutory power to dissolve the San Francisco Housing Authority's Board of Commissioners; and

WHEREAS, The introduction of sound financial and management practices, the involvement of tenants in management decisions affecting their lives and the involvement of the larger community, (including labor) in the preservation and improvement of the projects are imperative if the San Francisco Housing Authority is to provide decent, safe and sanitary housing to its tenants; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby urges the Housing Authority to present the Board of Supervisors a report addressing the Housing Authority's maintenance and financial programs after the Authority receives its report from Touche Ross and Company; and be it;

FURTHER RESOLVED, That it is the policy of this Board of Supervisors when considering future financial assistance by the City and County of San Francisco to the San Francisco Housing Authority to consider

a) a long-range plan for assuring and maintaining fiscal solvency within the SF Housing Authority in the future; and,

b) a program outlining a comprehensive plan to address all of the items identified by the Interdepartmental Task Force and listed above; and therefore, be it

FURTHER RESOLVED, That the failure of the San Francisco Housing Authority to present the report or perform any of the conditions set forth in the report shall be grounds for consideration of dissolution of the Board of Commissioners of the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this resolution to the Mayor and the Executive Director of the San Francisco Housing Authority.

SUPERVISOR WALKER

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Noes: Supervisor Maher

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-85

APR 1 2 1985

Date Approved

Mayor

FILE NO. 172-85-6 RESOLUTION NO. 293-85

[Housing Authority - Inventory of Code Violations]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE BUREAU OF BUILDING INSPECTION AND URGING THE MAYOR TO URGE THE PUBLIC HEALTH AND FIRE DEPARTMENTS TO PROVIDE THE BOARD OF SUPERVISORS WITH A COMPLETE INVENTORY OF BUILDING, HEALTH, AND FIRE CODE VIOLATIONS OF SAN FRANCISCO HOUSING AUTHORITY PROPERTIES, DESCRIBE A COMPREHENSIVE PROGRAM TO REMEDY ALL SUCH VIOLATIONS IN A TIMELY MANNER, AND CREATE AN INTER-DEPARTMENTAL TASK FORCE.

WHEREAS, The San Francisco Housing Authority is in the midst of a severe financial, management, and maintenance crisis; and

WHEREAS, The San Francisco Housing Authority's failure to provide decent, safe and sanitary housing to its tenants threatens the health and safety of those tenants; and

WHEREAS, The projects of the San Francisco Housing Authority suffer from serious violations of the Building, Health and Fire Codes and are in need of substantial rehabilitation; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Chief Administrative Officer to urge the Bureau of Building Inspection and the Mayor is urged to urge the Public Health and Fire Departments to provide the Board of Supervisors with a complete inventory of Building, Health and Fire Code violations existing in Housing Authority properties and to describe a comprehensive program to remedy all such violations in a timely manner; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urge the Mayor and the Chief Administrative Officer to appoint persons from the departments of Public Works/BBI, Health and Fire and Police who have direct responsibility for code enforcement at the various housing authortiy projects to form a San Francisco Housing Authority Inter-Departmental Task Force to coordinate the several City departments' efforts to systematically and comprehensively address the problems and goals described herein; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this resolution to the Mayor and the Chief Administrative Officer.

SUPERVISOR WALKER

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Kennedy Kopp Molinari Nelder Renne
Silver Walker Ward

Noes: Supervisors Maher

Absent: Supervisor Hongisto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-85-6

APR 1 2 1985
Date Approved

Mayor

FILE NO. 187-85 RESOLUTION NO. 294-85

URGING THE MAYOR TO USE THE FULL POWER OF HER OFFICE TO SUPPORT THE IMMEDIATE IMPLEMENTATION OF PROPOSITION J AND MAKE PUBLIC HER OPPOSITION TO THE APARTHEID SYSTEM AND HER DESIRE TO SEE THE CIVIL POLITICAL AND ECONOMIC RIGHTS FOR ALL PEOPLES IMPLEMENTED IN SOUTH AFRICA.

WHEREAS, The South African apartheid system is a system of dominance by the white minority government over the black majority; a system that confines 77% of the South African population to 13% of the land; a system that uses tools such as required pass books, the "banning" of persons, organizations, newspapers, and meetings; and a system that has resulted in the deaths of thousands of black South Africans including nearly 70 in the Sharpeville massacre on March 20, 1965 and more than 20 in the most recent killings on March 21, 1985; and,

WHEREAS foreign investment has been a critical component of South African growth and a contributor to the military and police power necessary to control internal rebellion and to prop up the apartheid system; and

WHEREAS the United States' role in maintaining apartheid has increased dramatically under Ronald Reagan's policy of "constrctive engagement"; and

WHEREAS the people of San Francisco have a tradition of actively supporting the right of economic freedom, political equality and social justice for all peoples; and

WHEREAS, with a 63% "yes" vote, in November 1984 San Francisco voters passed Proposition J, which read "It shall be the policy of the City of San Franciosco that no pension funds administered by the City be invested in business entities that do business in South Africa until aparthied is abolished and black people are given full political and civil rights in South Africa; and

WHEREAS the San Francisco Budget Analyst has reported that immediate divestment of San Francisco pension holdings in companies doing business in South Africa will result in a gain in the value of the pensin porfolio; and

WHEREAS the San Francisco Retirement Board has failed to implement Proposition J several months after its passage; and

WHEREAS the Mayor of San Francisco appoints three members to the Retirement Board; and, be it

RESOLVED that the San Francisco Board of Supervisors calls upon Masyor Dianne Feinstein to use the full power of her office to support the immediate implementaion of Proposition J; and be it

FURTHER RESOLVED that Mayor Feinstein make public her opposition to the apartheid system and her desire to see the civil, political and economic rights for all implemented in South Africa.

Supervisors: WALKER, BRITT, WARD, KENNEDY, SILVER

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
187-85

APR 1 2 1985
Date Approved

Dianne Feinstein
Mayor

FILE NO. 187-85-1 RESOLUTION NO. 29585

URGING THE SAN FRANCISCO RETIREMENT BOARD TO HALT ANY FUTURE INVESTMENTS IN COMPANIES DOING BUSINESS IN SOUTH AFRICA AND EXPEDIENTLY IMPLEMENT THE PROVISIONS OF PROPOSITION J AND REPORT THEIR PROGRESS ON IMPLEMENTING PROPOSITION J. TO THE FINANCE AND CIVIL SERVICE AND GENERAL ADMINISTRATION COMMITTEES OF THE BOARD OF SUPERVISORS BY JULY 1, 1985.

WHEREAS, The South African apartheid system is a system of dominance by the white minority government over the black majority; a system that confines 77% of the South African population to 13% of the land; a system that uses tools such as required pass books, the "banning" of persons, organizations, newspapers, and meetings; and a system that has resulted in the deaths of thousands of black South Africans including nearly 70 in the Sharpeville massacre on March 20, 1965 and more than 20 in the most recent killings on March 21, 1985; and,

WHEREAS foreign investment has been a critical component of South African growth and a contributor to the military and police power necessary to control internal rebellion and to prop up the apartheid system; and

WHEREAS the people of San Francisco have a tradition of actively supporting the right of economic freedom, political equality and social justice for all peoples; and

WHEREAS several states and cities have divested public fuinds frm firms doing buisiness with South AFrica without negative impact on pension earnings; and, be it

WHEREAS the San Francisco Budget Analyst has reported that immediate divestment of San Francisco pension holdings in companies doing business in South Africa will result in a gain in the value of the pensin porfolio; and

WHEREAS, with a 63% "yes" vote, in November 1984 San Francisco voters passed Proposition J, which read "It shall be the policy of the City of San Franciosco that no pension funds administered by the City be invested in business entities that do business in South Africa until aparthied is abolished and black people are given full political and civil rights in South Africa; and

RESOLVED that the San Francisco Board of Supervisors requests the San Francisco Reitrement Board to reconsider its position taken on March 12th, 1985 to restrict divestment to holdings in companies that do not abide by the Sullivan principles; and, be it

RESOLVED; that the San Francisco Board of Supervisors reject the notion that the Sullivan principles should be the standard for divestment; and be it

RESOLVED that the San Francisco Board of Supervisors accepts the following as a reasonable standard of "doing business with": those firms listed in the most recent annual report of the United States Department of Commerce entitled "American Firms Subdivisions and Afiiliates --- South Africa."; and, be it

RESOLVED that the San Francisco Board of Supervisors requests that the Retirement Board halt any future investments in companies doing business in South Africa; and be it

FURTHER RESOLVED that the San Francisco Board of Supervisors reequestse the expedient implementation of Proposition J by the San Francisco lRetirement Board; and be it

FURTHER RESOLVED that the San Francisco Board of Supervisors requests the Retirement Board report their progress on implementing Proposition J. to the Finance and Civil Services and General Administration Committees of the Board of Supervisors by July 1, 1985.

Supervisors: WALKER, BRITT, WARD, KENNEDY, SILVER

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 187-85-1

APR 12 1985
Date Approved

Mayor

FILE NO. 187-85-2 RESOLUTION NO. 296-85

URGING THE RETIREMENT BOARD TO CONSTRUE A "PRUDENT PERSON" STANDARD TO EXCLUDE INVESTMENTS IN SOUTH AFRICA.

WHEREAS, The people of the City and County of San Francisco have expressed their will regarding the Retirement Board and investments in South Africa, as expressed in the passage of Proposition J in the Novemeber, 1984 election, and

WHEREAS, The practice of apartheid has negative repercussions and may place investments at considerable risk, thereby jeoparodizing the investments and returns to civil service and other workers, and

WHEREAS, The "prudent person" standard is consistent with Article XVI, Section 17 of the California Constitution as approved by the voters in June 1984 (Proposition 21), now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the Retirement Board to construe a "prudent person" standard to exclude investments in South Africa.

Doris M. Ward

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

FILE NO. 192-85-3 RESOLUTION NO. 297-85

[Wilkes Bashford]
URGING THE CITY ATTORNEY TO TAKE EVERY ACTION NECESSARY TO EXPEDITIOUSLY SECURE ALL RECORDS RELATING TO THE CITY AND COUNTY OF SAN FRANCISCO UPTOWN PARKING CORPORATION LEASE WITH WILKES BASHFORD AND BASHFORD NEWBERGER; TERMINATING SAID TENANCY; AND URGING CITY OF SAN FRANCISCO UPTOWN PARKING CORPORATION IN FULL COOPERATION WITH THE CITY ATTORNEY TO RECOVER IMMEDIATELY POSSESSION OF PREMISES BY EVICTION OR OTHER APPROPRIATE LEGAL REMEDY AND TO PROSECUTE DILIGENTLY ACTION FOR MONEY AND ALL OTHER DAMAGES.

WHEREAS, The City and County of San Francisco has entered into an agreement with the City of San Francisco Uptown Parking Corporation (hereinafter "Uptown") in which Uptown agrees to build and manage a parking facility located at Sutter and Stockton, commonly known as the Sutter/Stockton Garage; and

WHEREAS, The City and County of San Francisco will succeed to the ownership of that facility when all outstanding bonds are paid off; and

WHEREAS, The City and County of San Francisco, by virtue of its status as the ultimate owner of the facility, is injured whenever and to whatever extent Uptown fails to collect all the rent due to it; and

WHEREAS, Uptown has operated said garage since its construction; and

WHEREAS, Since 1966, Wilkes Bashford, an individual, and through a series of related business entities (hereafter referred to generally as "Wilkes Bashford"), has been a tenant in the Sutter/Stockton Garage; and

WHEREAS, The lease between Uptown and Wilkes Bashford authorizes audits of the books of Wilkes Bashford on an annual basis; and

WHEREAS, The City and County of San Francisco, as the ultimate owner and beneficiary of this garage is, therefore, detrimentally affected by the failure of Uptown to collect rents due to it; and

WHEREAS, Wilkes Bashford admits to the underpayment of rent in an amount of at least $811,000; and

WHEREAS, Wilkes Bashford has failed to cooperate with the City and/or Uptown in providing the information needed to determine what rent is due to Uptown; and

WHEREAS, The evidence indicates that Wilkes Bashford has willfully misled Uptown and the City with regard to the amount of rent owed to Uptown; now, therefore, be it

RESOLVED, That the City Attorney is urged to take every action necessary to expeditiously secure all records pertaining to the operation of Wilkes Bashford and related business entities; and be it

FURTHER RESOLVED, That Uptown Parking Corporation is urged to undertake immediately in full cooperation with the City Attorney recovery of possession, by eviction or other appropriate legal remedy, of the subject premises from Wilkes Bashford for failure to pay rent and to comply with other terms and provisions of its lease, and to prosecute diligently the pending San Francisco Superior Court action for rent due and all other damages.

7459D

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
192-85-3

APR 1 2 1985
Date Approved

Mayor

FILE NO. 230-85-1 RESOLUTION NO. 298-85

[Cablecar Barn Parking]

ENACTING AND RESCINDING PARKING AND TRAFFIC REGULATIONS IN THE VICINITY OF THE CABLECAR BARN AT MASON AND WASHINGTON STREETS.

RESOLVED, That in accordance with the California Vehicle Code and the San Francisco Traffic Code, the Director, Department of Public Works, is hereby authorized to initiate the following regulations contained in Option No. 2, Department of Public Works Order No. 135,911, for increasing the number of parking spaces in the vicinity of the cablecar barn at Mason and Washington Streets:

ONE-WAY STREET - ESTABLISH

Mason Street, between Washington and Clay Streets, one-way northbound.

90 DEGREE ANGLE PARKING - ESTABLISH

Mason Street, east side, between Washington and Clay Streets.
Mason Street, east side, between Clay and Sacramento Streets.

90 DEGREE ANGLE PARKING - RESCIND

Mason Street, west side, between Clay and Sacramento Streets.

NO PARKING ANY TIME - ESTABLISH

Mason Street, west side, between Clay and Sacramento Streets.

NO PARKING ANY TIME - RESCIND

Mason Street, east side, between Clay and Sacramento Streets.

0483c

Adopted - Board of Supervisors, San Francisco April 8, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 230-85-1

APR 12 1985
Date Approved

Mayor

FILE NO. 31-85-5

RESOLUTION NO. 299-85

RO #5253

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF CAPTAIN, POLICE DEPARTMENT

RESOLVED, that pursuant to the provisions of Section 10, Subsection 1, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Lloyd Crosbie, Q-80 Captain of Police, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Cornelius P. Murphy
Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost
City Attorney

By
Deputy City Attorney

Funds Available:

Controller

01-001 38 02 51
582015 0020 $13,853.00
" 0600 13,047.00

MAR 22 1985

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-85-5

4/19/85
Date Approved

Mayor

AS AMENDED IN COMMITTEE
4/10/85

FILE NO. 184 85-5 RESOLUTION NO. 300-85

[Economic Development Bond]

CONDITIONAL PROVISION BY THE CITY AND COUNTY OF SAN FRANCISCO FOR THE ISSUANCE OF BONDS TO FINANCE A FACILITY TO BE DEVELOPED BY U.S. ALLIED DEVELOPMENT CORPORATION.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and chartered city and county duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations in respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter of the City (the "Charter"); and

WHEREAS, The Board of Supervisors has found that the public interest and necessity require the establishment of a program for the authorization, sale and issuance of economic development revenue bonds by the City and, acting under Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter, has adopted Ordinance No. 139-83 (the "Ordinance") for such purposes; and

WHEREAS, The City is authorized by the Ordinance to issue and sell its bonds for the purpose of financing facilities located within the City for industrial, commercial or business uses and to enter into financing agreements for such purpose; and

WHEREAS, U.S. Allied Development Corporation, a California corporation (the "Company"), has requested that the City issue and sell its bonds and enter into a financing agreement with the Company for the purpose of assisting the Company in financing the facility described in Exhibit A hereto (the "Project"), at the location in the City described in said Exhibit A, and the City wishes to induce the Company to develop the Project at said location; and

WHEREAS, It is in the public interest, for the public benefit and in furtherance of the public purposes of the Ordinance that the City authorize such financing for the aforesaid Project; now, therefore, be it

RESOLVED, That the City will issue, at one time or from time to time, pursuant to the Ordinance or any other applicable law now or hereafter enacted, bonds in an aggregate principal amount not to exceed $2,500,000 to provide financing for the Project, subject to the conditions that (i) the City by resolution shall have first agreed to acceptable terms and conditions for the bonds (and for the sale and delivery thereof), and for the financing agreement and other agreements with respect to any of the foregoing; (ii) all requisite governmental approvals shall have first been obtained; (iii) the bonds shall be payable solely from revenues received pursuant to a financing agreement with the Company, which agreement shall contain the provision that all laborers and mechanics employed by the Company or its contractor or subcontractors for construction work financed in whole or in part by such bonds shall be paid wages at rates not less than those prevailing on similar construction in the locality as determined by the Secretary of Labor in accordance with the Davis-Bacon Act, as amended, and neither the faith nor the credit of the City shall be pledged to the payment of the principal of or interest on any such bond; and (iv) the City and the Company shall have entered into a preliminary agreement concerning the financing, in substantially the form before this meeting, with such additions or deletions as are considered necessary or appropriate by officers of the City and the Company, and the Mayor of the City or her deputy is hereby authorized to execute said preliminary agreement for and in the name and on behalf of the City; and be it

FURTHER RESOLVED, The Mayor, City Clerk, Chief Administrative Officer, City Attorney and their deputies and other officers of the City are hereby authorized and directed to participate in the preparation of any resolution, indenture,

4/10/85

loan agreement, deed of trust, bond purchase contract, official statement and/or other documents or agreements necessary or appropriate to effect such financing; and be it

FURTHER RESOLVED, It is the purpose and intent of the City that this resolution constitute official action toward the issuance of obligations by the City in accordance with Section 1.103-8(a)(5)(iii) of the Regulations of the United States Department of the Treasury; and be it

FURTHER RESOLVED, The adoption of this resolution shall not in any manner constitute a commitment of the City to allocate to any bonds for the project, any portion of the amount of obligation which the City may issue pursuant to Section 103N of the Internal Revenue Code of 1954, as amended; and be it

FURTHER RESOLVED, This resolution shall take effect immediately.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 184-85-5

4/19/85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 38-85-1 RESOLUTION NO. 301-85

ACCEPTANCE OF GIFT OF $10,000 FOR USE BY THE SAN FRANCISCO PUBLIC LIBRARY

Resolved, That this Board of Supervisors does hereby accept with deep gratitude an unrestricted gift of $10,000 for use by the San Francisco Public Library from a donor who wishes anonomity.

Adopted—Board of Supervisors, San Francisco February 4, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Kopp Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

38-85-1
File No.

2/7/85
Approved

Dianne Feinstein
Mayor

FILE NO. 1-85 RESOLUTION NO. 302-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

J. Edward Fleishell, member, Airports Commission, April 16-May 12;

Genevieve W. Powell, Commissioner, Civil Service Commission, April 10-11;

Toby Rosenblatt, President, Department of City Planning, May 28-June 6;

Supervisor Doris Ward, April 21-24;

Rabbi Martin Weiner, Commissioner, Human Rights Commission, April 24-25, 1985.

5385A

4/15/85

Adopted on date of introduction — Board of Supervisors, San Francisco, April 15, 1985

Ayes: Supervisors Britt, [redacted] Kennedy, [redacted] Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors Hongisto Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

APR 1 9 1985

1-85
File No.

Approved

Mayor

FILE NO. 272-85 RESOLUTION NO. 303-85

[Federal Regulations]

OPPOSING THE ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED REGULATIONS FOR OCEAN INCINERATION OF HAZARDOUS WASTES.

WHEREAS, The Environmental Protection Agency (E.P.A.) proposes to issue licensing permits to authorize incinerator ships to burn hazardous wastes at sea; and

WHEREAS, Certain European nations which have burned such wastes on North Sea ships for over a decade are now considering ending the practice; and

WHEREAS, Many areas of scientific uncertainty exist regarding the safety of this practice, such as whether the required 2400° F. heat needed to avoid the escape of dangerous emissions can be maintained under seagoing conditions; and

WHEREAS, E.P.A. itself is not requiring the same stringent environmental standards for ocean incinerators as it does for land incinerators, thereby increasing the volume of partially destroyed wastes which will be released as products of incomplete combustion; and

WHEREAS, The potential for a catastrophic spill from an ocean incinerator ship traveling highly congested navigation channels near major coastal population centers cannot be lightly dismissed; and

WHEREAS, Representative Barbara Boxer has recently sponsored legislation in the House of Representatives to ban commercial ocean burning of toxic wastes for up to three years, until further research is conducted on this method of toxic waste disposal; and

WHEREAS, The City and County of San Francisco is continuing to suffer the undesirable effects of the release of oil from the tanker Puerto Rican, which exploded off the Golden Gate last year; and

WHEREAS, The City and County is concerned about the potentially even greater hazards to the California coastal populations and the ecology of this area which might result from a release of hazardous wastes from an incinerator ship; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses its opposition to the Evnironmental Protection Agency's proposed regulations to license incinerator ships to dispose of hazardous materials at sea, especially when scientific research is yet to be completed on the relative safety and efficacy of this method of disposal; and, be it

FURTHER RESOLVED, That the President of the Board of Supervisors be authorized to present this resolution at the E.P.A. hearing to be held on this matter in San Francisco on April 30, 1985.

7639D

Adopted on date of introduction — Board of Supervisors, San Francisco, April 15, 1985

Ayes: Supervisors Britt, [redacted] Kennedy, [redacted] Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors Hongisto Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

272-85 APR 19 1985
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 271-85-1 RESOLUTION NO. 304-85

[President Reagan]

URGING PRESIDENT REAGAN TO CANCEL HIS PLAN TO VISIT THE GERMAN MILITARY CEMETERY AT BITBURG, WEST GERMANY.

WHEREAS, President Ronald Reagan has announced plans to lay a wreath at the German Military Cemetery at Bitburg, West Germany; and

WHEREAS, Many members of the infamous SS and the Gestapo are buried at Bitburg Military Cemetery, and

WHEREAS, April, 1985 is the fortieth anniversary of the liberation of the notorious death camps; and

WHEREAS, Bitburg is near the site where eighty-four American soldiers surrendered and were immediately executed; and

WHEREAS, Laying a wreath at the graves of Nazi soldiers helps to legitimize what many consider to have been the most barbaric regime in history; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully memorializes the President of the United States that it considers this to be an inappropriate decision and therefore urges him to cancel his planned visit to the German Military Cemetery at Bitburg, West Germany; and, be it

FURTHER RESOLVED, That upon receiving this resolution signed by her Honor, the Mayor, the Clerk of the Board is directed to transmit a certified copy of this resolution to President Ronald Reagan.

Supervisors Hongisto, Kopp, Molinari, Renne, Silver

Adopted on date of introduction — Board of Supervisors, San Francisco, April 22, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Absent: Supervisors~~

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

271-85-1
File No.

4-25-85
Approved

Dianne Feinstein
Mayor

AS AMENDED IN COMMITTEE
4/10/85

FILE NO. 403-84-1 RESOLUTION NO. 305-85

(Surplus City Sites)

AUTHORIZING ~~AND DIRECTING~~ THE MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT AND THE DEPARTMENT OF REAL ESTATE TO SEND OUT REQUESTS FOR PROPOSALS WITH CONDITIONS TO DEVELOP SURPLUS CITY SITES; AUTHORIZING ~~AND DIRECTING~~ THE MAYOR'S OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT, THE DEPARTMENT OF REAL ESTATE, THE DEPARTMENT OF CITY PLANNING AND THE CITY ATTORNEY TO ENTER INTO EXCLUSIVE NEGOTIATIONS FOR THE DEVELOPMENT OF SURPLUS CITY SITES.

WHEREAS, The Public Utilities Commission by Resolution No. 84-0184 has declared the 13.39 acre site on Phelan near Ocean Avenue, commonly known as "Balboa Reservoir-South Basin" (hereafter "Balboa") to be surplus; and

WHEREAS, The Public Utilities Commission by Resolution No. 84-0585 has declared the 29,500 square foot parcel located at Delano and Geneva Avenue, commonly known as a portion of "Geneva Car Barn" (hereafter "Geneva") to be surplus; and

WHEREAS, the Public Utilities Commission by Resolution No. 70-0592 has declared the 2.2 acre parcel located at Felton and Bowdoin Streets, commonly known as "University Mound" (hereafter "University") to be surplus; and

WHEREAS, The Board of Supervisors by Resolution No. 28-85 has requested the Director of Property and the Executive Director of the Mayor's Office of Housing and Economic Development to send out Requests for Proposals to develop surplus City sites; and

WHEREAS, The Department of City Planning, the Real Estate Department and the Mayor's Office of Housing and Economic Development have developed certain development guidelines for the Balboa, Geneva and University sites, copies of which are on file with the Clerk of the Board; and

WHEREAS, The Department of Real Estate and the Mayor's Office of Housing and Economic Development are now desirous of soliciting proposals for development in accordance with said guidelines; and

WHEREAS, The Department of City Planning, the Real Estate Department, the Mayor's Office of Housing and Economic Development wish to enter into exclusive negotiations with the developers who are most responsive to the requests for proposals on the Balboa, Geneva and University sites; now, therefore, be it

RESOLVED, The Board of Supervisors hereby authorizes ~~and directs~~ the Director of Property and the Executive Director of the Mayor's Office of Housing and Economic Development to send out requests for proposals which will require at least 30 percent of the residential units to be for low income persons and 30 percent of the residential units for moderate income persons. to develop the Balboa, Geneva and University sites; and, be it further

RESOLVED, The Board of Supervisors hereby authorizes ~~and directs~~ the Department of City Planning, the Department of Real Estate, the Mayor's Office of Housing and Economic Development and the City Attorney to enter into exclusive negotiations with the developers who are most responsive to said requests for proposals.

RECOMMENDED:

By: Wallace Wortman
WALLACE WORTMAN
Director of Property
Real Estate Department

By: William A. Witte
WILLIAM A. WITTE
Executive Director
Mayor's Office of Housing and Economic Development

By: Dean Macris
DEAN MACRIS
Director of Planning
Planning Department

By: Roger Boas
ROGER BOAS
Chief Administrative Officer

0766w:02/28/85

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Renne
Silver Walker

Noes: Supervisors Nelder

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
403-84-1

4-25-85
Date Approved

Mayor

FILE NO. 1-85 RESOLUTION NO. 306-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roger Boas, Chief Administrative Officer, April 17-19;
Supervisor Harry Britt, April 25-28 and June 18-23;
Naomi Gray, Department of Public Health, May 9-17;
Arlo Smith, District Attorney, May 9-12, 1985.

5385A
4/22/85

Adopted on date of introduction — Board of Supervisors, San Francisco, April 22, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

4-25-85
Approved

Dianne Feinstein
Mayor

FILE NO. 12-85-28 RESOLUTION NO. 307-85

MEMORIALIZING THE STATE LEGISLATURE TO SUPPORT AB-134 AND SB9 TO ADDRESS THE QUESTION OF HALTING ANY FUTURE INVESTMENT OF STATE PENSION FUNDS FROM COMPANIES DOING BUSINESS IN SOUTH AFRICA AND URGING THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO HALT ANY FUTURE INVESTMENTS IN COMPANIES DOING BUSINESS IN SOUTH AFRICA.

WHEREAS, The South African apartheid system is a system of dominance by the white minority government over the black majority; a system that confines 77% of the South African population to 13% of the land; a system that uses tools such as required pass books, the "banning" of persons, organizations, newspapers, and meetings; and a system that has resulted in the deaths of thousands of black South Africans including nearly 70 in the Sharpeville massacre on March 20, 1965 and more than 20 in the most recent killings on March 21, 1985; and,

WHEREAS investment by such entities as the University of California in South Africa has been a critical component of South African growth and a contributor to the military and police power necessary to control internal rebellion and to prop up the apartheid system; and

WHEREAS the people of San Francisco have a tradition of actively supporting the right of economic freedom, political equality and social justice for all peoples; and

WHEREAS several states, cities and universities have divested public funds in firms doing business with South Africa without negative impact on pension earnings; and, be it

WHEREAS the San Francisco Budget Analyst has reported that immediate divestment of San Francisco pension holdings in companies doing business in South Africa will result in a gain in the value of the pensin porfolio; and

WHEREAS, with a 63% "yes" vote, in November 1984 San Francisco voters passed Proposition J, which read "It shall be the policy of the City of San Franciosco that no pension funds administered by the City be invested in business entities that do business in South Africa until aparthied is abolished and black people are given full political and civil rights in South Africa; and

WHEREAS the University of California, with facilities in but not limited to the City and County of San Francisco, has over one billion dollars invested with companies who do business in South Africa; and

WHEREAS legislation pending in the State Assembly (AB-134) and State Senate (SB9) address the question of state pension funds invested in South Africa; and

WHEREAS the San Francisco Board of Supervisors accepts the following as a reasonable standard of "doing business with": those firms listed in the most recent annual report of the United States Department of Commerce entitled "American Firms Subdivisions and Afiiliates --- South Africa."; and, be it

RESOLVED that the San Francisco Board of Supervisors memorialize the State Legislature to support proposed State legislation (AB-134 and S-9) to halt any future investment of state pension funds in companies doing business in South Africa; and, be it

RESOLVED that the San Francisco Board of Supervisors requests that the University of California halt any future investments in companies doing business in South Africa; and be it

FURTHER RESOLVED that this resolution be distributed to the Mayor, San Francisco's legislative delegation in Sacramento, and to the Regents of the University of California at Harmon Gym at UC Berkelely, on April 24th between 1:00 and 4:00 p.m.

Supervisors: WALKER,

April 22, 1985

Adopted on date of introduction—Board of Supervisors, San Francisco,

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Absent: Supervisors~~

Absent: Supervisors Britt Hongisto Maher Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-85-28
File No.

4-25-85
Approved

Dianne Feinstein
Mayor

FILE NO. 132-85-1 RESOLUTION NO. 308-85

(Grant - State Funds)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION, THROUGH THE FRIENDS OF THE ARTS, TO APPLY FOR, ACCEPT, AND EXPEND $47,000 OF CALIFORNIA ARTS COUNCIL FUNDS TO PROVIDE STAFF SUPPORT FOR THE STATE-LOCAL PARTNERSHIP PROGRAM OF THE ARTS COMMISSION AND TO UNDERTAKE AN ARTS ECONOMIC IMPACT STUDY AND FACILITIES ASSESSMENT OF PERFORMING AND PRESENTING SPACE IN SAN FRANCISCO.

WHEREAS, the California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco has designated the Arts Commission as Local Partner to execute the cultural planning process under the State-Local Partnership Program; and

WHEREAS, completion of the Cultural Plan for San Francisco requires the study of the Economic Impact of the Arts on the City and County and an assessment of the Facilities for the Arts in San Francisco as well as continuing staff support, now, therefore be it

RESOLVED, that the Arts Commission, through the Friends of the Arts, is authorized to apply for, accept, and expend $47,000 of California Arts Council funds to initiate an arts economic impact study and facilities assessment of performing and presenting space in San Francisco and to provide staff support for the State-Local Partnership Program.

Grant Division
RJB Vernon 4/16/85

OK Raymond Blanchard 4/16/85

MAY 5 1985

Adopted on date of introduction — Board of Supervisors, San Francisco, April 22, 1985

Ayes: Supervisors ~~Britt~~ Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

132-85-1
File No.

4-25-85
Approved

Dianne Feinstein
Mayor

FILE NO. 84-85-1

RESOLUTION NO. 309-85

RO #5260

(Acquisition of Property)

AUTHORIZING ACQUISITION OF SANTA CLARA COUNTY ASSESSOR'S PARCEL 042-03-005 FOR WATERSHED PURPOSES FOR CALAVERAS RESERVOIR.

RESOLVED, In accordance with the written offer on file in the Office of the Director of Property and the recommendation of the Public Utilities Commission, the City and County of San Francisco, through the Director of Property, is hereby authorized to accept a deed to Santa Clara County Assessor's Parcel 042-03-005 from Manuel F. Cunha and Virginia E. Cunha, his wife, as joint tenants for the sum of $700,000. Said land is required in conjunction with the Calaveras Reservoir watershed lands.

The City Attorney shall examine and approve title to said real property.

The acquisition of this property will not affect the Master Plan.

RECOMMENDED:

General Manager
Public Utilities Commission

Per P.U.C. Resolution 85-0106

Director of Property

Controller

Subject to

$700,000 to be made available from Water Department Supplemental Appropriation Request No. 195.

MAR 29 1985

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 84-85-1

4-25-85
Date Approved

Mayor

FILE NO. 101 85 2

RESOLUTION NO. 310-85

FILE NO. 108-85-2 RESOLUTION NO. 310-85

[Federal Regulations]

OPPOSING THE DEFENSE DEPARTMENT'S REQUEST TO PROVIDE THE NAMES OF BLOOD DONORS WHO TEST POSITIVE TO THE HLTV-3 ANTIBODY.

WHEREAS, The U.S. Defense Department has ordered civilian blood banks to provide the names of military donors and potential donors who test positive to the HLTV-3 antibody; and

WHEREAS, The City and County of San Francisco Health Commission has established a policy for AIDS education pursuant to the Board of Supervisors Resolution No. 12485; and

WHEREAS, As a result of this resolution the Health Commission has determined that there are conflicting and legitimate issues surrounding HLTV-3 testing which affect all persons who might test sero-positive to the test; and

WHEREAS, These issues include, but are not limited to, confidentiality, insurability and employability, and

WHEREAS, It is the responsibility of the City and County of San Francisco to protect its citizens from any infringement of personal privacy; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby expresses its opposition to providing the names of military donors and prospective donors to the U.S. Department of Defense, or any federal, state or local agency requesting this information.

Supervisor John L. Molinari

Adopted on date of introduction — Board of Supervisors, San Francisco, April 22, 1985

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, ~~Kopp~~, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kopp Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

108-85-2
File No.

4-25-85
Approved

Dianne Feinstein
Mayor

FILE NO. 25-84-40 RESOLUTION NO. 311-85

(contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT TRANSPORTATION SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH AT SAN FRANCISCO GENERAL HOSPITAL BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, Department of Public Health has sought and received estimates from a private contractor and wishes to contract for Transportation Services and,

WHEREAS, the Controller has certified on November 7, 1984 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health to contract for Transportation Services.

APPROVED:

Roger Boas
Chief Administrative Officer

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-84-40

4-25-85
Date Approved

Mayor

FILE NO. 12-85-13 RESOLUTION NO. 312-85

[STATE LEGISLATION]

URGING THE STATE LEGISLATURE TO AMEND GOVERNMENT CODE SECTION 26201, RELATING TO STORAGE OF DUPLICATE TRAFFIC CITATIONS.

WHEREAS, The present Government Code requirement in Section 26201 that police departments store duplicate copies of all traffic citations for twelve months is burdensome and unnecessary; and

WHEREAS, The personnel time spent on processing, filing, and storage of duplicate records could be directed to more productive and necessary tasks; and

WHEREAS, Access to copies of traffic citations will not be impeded by an amendment to the Government Code deleting such a requirement; now, therefore be it

RESOLVED, That this Board of Supervisors hereby respectfully urges the State Legislature to amend Government Code Section 26201 to permit the board to authorize at any time the destruction of duplicates of traffic citations provided that the originals, or microfilm copies thereof, are on file for at least 12 months with the magistrate or a person authorized by the magistrate to receive a deposit of bail specified therein; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit copies of this resolution to her Honor, the Mayor, to be forwarded to the City's representatives in Sacramento and to the Legislative Advocate with the request that they do everything possible to effectuate the intent of this resolution.

April 15, 1985

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, [redacted] Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

12-85-13 **File No.**

4-25-85 **Approved**

Mayor

AMENDED IN COMMITTEE
4/11/85

FILE NO. 12-85-17 RESOLUTION NO. 313-85

[State Legislation]

URGING THE STATE LEGISLATURE TO APPROVE A.B. 532 (HAUSER), RELATING TO APPROPRIATIONS FOR THE STATE ABANDONED VEHICLE TRUST FUND.

WHEREAS, The California Vehicle Code currently provides for the removal of abandoned vehicles throughout the State; and

WHEREAS, The State Legislature has created an Abandoned Vehicle Trust Fund to finance the efforts of the California Highway Patrol, county sheriffs and city police departments to operate the abandoned vehicle program; and

WHEREAS, The County Supervisors Association of California has recently urged public entities to redouble their efforts to deal with this problem; and

WHEREAS, A.B. 532 (Hauser), which is scheduled for hearing before the Assembly Transportation Committee on April 10, 1985, would transfer ~~one million dollars ($1,000,000.00)~~ 4.7 million dollars ($4,700,000.00) from the State's General Fund to the Abandoned Vehicle Trust Fund, thereby permitting more effective enforcement of the abandoned vehicle program, now, therefore, be it

4/11/85
HAJ

RESOLVED, That the Board of Supervisors hereby urges the State Legislature to approve A.B. 532 (Hauser), in order that the abandoned vehicle problem may be more vigorously dealt with throughout the State; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit copies of this resolution to Her Honor, the Mayor, and to the City's Legislative Advocate in Sacramento, to be forwarded to the City's representatives in the Assembly and the Senate with the request that they do everything possible to effect the intent of this resolution.

7235D

Adopted—Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-85-17
File No.

4-25-85
Approved

Dianne Feinstein
Mayor

FILE NO. 12-85-19.1 RESOLUTION NO. 314-85

[State Legislation]
URGING THE STATE LEGISLATURE TO ENACT S.B. 75 (FORAN), RELATING TO PUBLIC ENTITY LIABILITY.

WHEREAS, Under existing law a civil defendant is jointly and severally liable for all damages awarded to a plaintiff, regardless of his or her degree of negligence; and

WHEREAS, Public entities (i.e. the taxpayers) are often made to pay judgments in cases involving multiple defendents in amounts far greater than the degree of their actual negligence solely because they have monies available; and

WHEREAS, The net effect of current law is that local entities such as the City and County of San Francisco pay several hundred thousand additional dollars each year in judgments and settlements for none economic losses not caused by actions or negligence of the City; and

WHEREAS, S.B. 75 (Foran) would change State law to provide a fair and balanced treatment for local public entity defendants, thus saving the City and County countless dollars which are sorely needed to provide public services; now, therefore, be it

RESOLVED, That the City and County of San Francisco respectfully urges the State Legislature to enact S.B. 75, in order to remedy the adverse economic impact which falls upon local entity defendants in these instances; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to forward copies of this resolution to her honor, the Mayor, with the request that they be transmitted to the City's representative and its Legislative Advocate in Sacramento, with the request that they do everything possible to effectuate the intent of this resolution.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-85-19.1

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 25-85-3 RESOLUTION NO. 315-85

(Prop "J" Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PRINTING AND PHOTOGRAPHIC SERVICES CAN BE PRACTICALLY PERFORMED AT THE SAN FRANCISCO FIRE DEPARTMENT BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Fire Department has sought and received a contract proposal from a private contractor and wishes to contract for printing and photographic services; and

WHEREAS, the Controller has certified on February 5, 1985, that said services can be performed at lower cost to the City and County at the San Francisco Fire Department than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Fire Department may contract for printing and photographic services for Fiscal Year 1985-86.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-3

4-25-85
Date Approved

Diane Feinstein
Mayor

FILE NO. 25-85-5 RESOLUTION NO. 316-85

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT MAINTENANCE OF CITY-OWNED PARKING LOTS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The electorate of the City and County of San Francisco approved Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be pratically performed for a lower cost than similar work by City and County employees; and

WHEREAS, At the request of the Parking Authority, Purchaser has awarded a contract for this work for the 1984/85 fiscal year; and

WHEREAS, The Controller has certified on February 28, 1985 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Parking Authority may contract for maintenance of City-owned parking lots; and be it

FURTHER RESOLVED, That the San Francisco Parking Authority be authorized to contract for private maintenance services at City-owned parking lots.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-5

4-25-85
Date Approved

Mayor

FILE NO. 25-85-6 RESOLUTION NO. 317-85

CONTRACTING OUT CITY SERVICES

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES AT THE SAN FRANCISCO ZOO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Recreation and Park Department has had privately provided Security Services and wishes to contract for such services at the San Francisco Zoo; and

WHEREAS, the Controller certified on February 25, 1985 that said services can be performed at lower cost to the City and County by private contractor than by employees of the City and County;

Now, THEREFORE BE IT RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Recreation and Park Commission may contract for Security Services at San Francisco Zoo for fiscal year 1985/86.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-6

4-25-85
Date Approved

Mayor

FILE NO. 25-85-7 RESOLUTION NO. 318-85

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL BUILDING MAINTENANCE SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has had privately provided janitorial maintenance services as authorized under Board of Supervisors Resolutions since 1979, and

WHEREAS the Controller has certified on February 27, 1985, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for comprehensive janitorial maintenance services.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-85-7

4-25-85
Date Approved

Mayor

FILE NO. 25-85-8 RESOLUTION NO. 319-85

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has had privately provided security services since 1976, and

WHEREAS the Controller has certified on February 27, 1985, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County; now, therefore, be it

RESOLVED that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for comprehensive security services.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-8

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 25-85-9 RESOLUTION NO. 320-85
(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARKING METER COLLECTION SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Treasurer/Tax Collector has sought and received a formal bid from a San Francisco security firm and wishes to contract for parking meter collection services; and

WHEREAS, the Controller has certified on March 13, 1984 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Treasurer/Tax Collector may contract for parking meter collection services for fiscal year 1984-85.

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-85-9 4-25-85

Mayor

FILE NO. 25-85-10 RESOLUTION NO. 321-85

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES AT THE FERRY BUILDING AND SURROUNDING AREAS, THE AGRICULTURAL BUILDING AND PIERS 9, 35, 45 AND 80 CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has had privately provided janitorial services and wishes to contract for such services at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80; and

WHEREAS, the Controller certified on February 26, 1985, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Port Commission may contract for Janitorial Services at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80; and be it

FURTHER RESOLVED, that the San Francisco Port Commission be authorized to contract for private Janitorial Service at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80 on a month-to-month interim basis pending completion of the competitive bidding process.

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Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-10

4-25-85
Date Approved

Mayor

FILE NO. 25-85-11 RESOLUTION NO. 322-85

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES AT PORT COMMISSION FACILITIES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, the electorate of the City and County of San Francisco approved Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has had privately provided security services and wishes to contract for such services at Port facilities; and

WHEREAS, the Controller certified on February 26, 1985 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW, THEREFORE BE IT RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Port Commission may contract for security services at Port facilities.

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Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-11

4-25-85
Date Approved

Mayor

FILE NO. 25-85-12 RESOLUTION NO. 323-85

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE OFFICE OF THE CONTROLLER AT 160 SOUTH VAN NESS AVENUE BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, The Office of the Controller has sought and received an estimate from a private contractor and wishes to contract for janitorial services and

WHEREAS, The Controller has certified on March 15, 1985, that said services can be performed at a lower cost by a private contractor to the City and County Office of the Controller at 160 South Van Ness Avenue than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of the Controller may contract for janitorial services.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-12

4-25-85
Date Approved

Mayor

FILE NO. 25-85-13 RESOLUTION NO. 324-85

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE BUDGET ANALYST CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The existing contract between the City and The Harvey M. Rose Accountancy Corporation provides for services to be performed by the Budget Analyst for fiscal year 1985-86 at lower cost than having such work performed by City and County employees and a Budget Analyst; and

WHEREAS, The Controller has certified on February 21, 1985 that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for services of the Budget Analyst.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-13

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 25-85-14 RESOLUTION NO. 325-85

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT EMPLOYEE RELATIONS SERVICES CAN BE PRACTICALLY PERFORMED AT THE BOARD OF SUPERVISORS BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Board of Supervisors has an agreement with a private contractor which may be extended into FY 1985-86 and wishes to contract for Employee Relations services; and

WHEREAS, The Controller certified on February 21, 1985 that said services can be performed at lower cost to the City and County by private contract than by the employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Board of Supervisors may contract for Employee Relations services in FY 1985-86.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-14

4-25-85
Date Approved

Dianne Feinstein
Mayor

File 25-85-15 Resolution No. 326-85

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conducts workshops on personal safety, self defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Office of the District Attorney has sought and received estimates from private contractors and wished to contract for these services, and the Controller has certified on March 7 1985 that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County,

NOW THEREFORE, BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-85-15

4-25-85
Date Approved

Mayor

FILE NO. 25-85-16. RESOLUTION NO. 327-85

(Jail Administration)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PRE-TRIAL DIVERSION PROJECT SERVICES FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1985 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employee; and

WHEREAS, The Controller has certified on March 18, 1985 that services involved in the administration and provision of County Jail diversion services in the City and County of San Francisco for the year commencing July 1, 1985 can be performed by Pre-Trial Diversion Project Services at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-85-16

4-25-85
Date Approved

Mayor

FILE NO. 28-85-9 RESOLUTION NO. 328-85

(Airport Administration)

APPROVING A DECLARATION OF EMERGENCY - WATER LINE FAILURE SAN FRANCISCO INTERNATIONAL AIRPORT - $29,000

WHEREAS, A section of the water line has failed and could have caused considerable damage to Hilton Inn and create problems in supplying fresh water at San Francisco International Airport to the terminal areas; and

WHEREAS, The necessary repair work is beyond the capability of the Airport Maintenance forces; and be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergency existed and approves the San Francisco International Airport's declaration of emergency repairs to the 20-inch water main and the Controller's action in reserving $29,000 against Project 20401, Miscellaneous Facilities - Maintenance Projects.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-85-9

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 29-85-3 RESOLUTION NO. 329-85

APPROVING LOCATION OF SITE FOR USE AS A CHINATOWN CHILD DEVELOPMENT CENTER BY COMMUNITY MENTAL HEALTH CHILDREN AND FAMILY SERVICES

RESOLVED, that the proposed use of the site located on the Second Floor at 615 Grant Avenue, San Francisco for a Chinatown Child Development Center by Community Mental Health Child and Family Services, as fully set forth in File No. 29-85-3 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 29-85-3

4-25-85
Date Approved

Mayor

FILE NO. 29-85-4 RESOLUTION NO. 330-85

APPROVING LOCATION OF SITE FOR USE BY THE HOME VISITING TEAM OF COMMUNITY MENTAL HEALTH ADULT COMMUNITY SERVICES

RESOLVED, that the proposed use of the site located at 2335 Ocean Avenue, San Francisco by the Home Visiting Team of Community Mental Health Adult Community Services, as fully set forth in File No. 29-85-4 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 29-85-4

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 29-85-5 RESOLUTION NO. 331-85

[Site Approval]

APPROVING LOCATION OF SITE FOR USE AS A CHINATOWN CHILD DEVELOPMENT CENTER BY COMMUNITY MENTAL HEALTH CHILDREN AND FAMILY SERVICES

RESOLVED, that the proposed use of the site located at 1430 Mason Street, San Francisco for the Outreach Component of Chinatown Child Development Center by Community Mental Health Child and Family Services, as fully set forth in File No. 29-85-5 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 29-85-5

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 29-85-6

RESOLUTION
~~ORDINANCE~~ NO. 332-85

(Treatment Site Approval)

APPROVING LOCATION OF SITE FOR USE AS A SUBSTANCE ABUSE FACILITY BY HORIZONS UNLIMITED/PROYECTO AYUDA.

RESOLVED, that the proposed use of the site located at 2639-24th Street, San Francisco, CA 94110 for use as a substance abuse facility by Horizons Unlimited/Proyecto Ayuda as fully set forth in File No. of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

David Werdegar, MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
29-85-6

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-25 RESOLUTION NO. 333-85

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND LA CHEIM GROUP HOME, INC., IN THE AMOUNT OF $15,943.

RESOLVED, that the contract between the City and County of San Francisco DEPARTMENT OF PUBLIC HEALTH COMMUNITY MENTAL HEALTH SERVICES and LA CHEIM GROUP HOME, INC. to provide 24-Hour Residential Treatment Services to the residents of San Francisco and fully set forth in File No. 30-85-25 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

David Werdegar, M.D.
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, M.D.
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-25

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-26 RESOLUTION NO. 334-85

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND OAKES CHILDREN'S CENTER, INC. IN THE AMOUNT OF $106,452.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES and OAKES CHILDREN'S CENTER, INC. to provide mental health partial day treatment services to the residents of San Francisco and fully set forth in File No. 30-85-26 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

David Werdegar MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-26

4-25-85
Date Approved

Mayor

FILE NO 30-85-27 RESOLUTION NO 335-85

(Contract)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND CALIFORNIA DETOXIFICATION PROGRAMS, INC. IN THE AMOUNT OF $254,488.

RESOLVED, that the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and CALIFORNIA DETOXIFICATION PROGRAMS, INC. to provide outpatient methadone detoxification and psychological services to the residents of San Francisco and fully set in File No. 30-85-27 of this Board of Supervisors by and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

FURTHER RESOLVED, That a new section to be numbered Section 42 be added to the Reneval Contract to read as follows: The Contractor and the Department of Public Health acknowledge and expressly agree that the performance of the Contractor and the Department may be reviewed by the Board of Supervisors in October, 1985, and upon conclusion of that review, the City may, in addition to any other rights under this agreement, exercise its right under Section 26 to terminate this agreement.

RECOMMENDED: David Werdegar, MD
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED: David Werdegar, MD
Health Committee

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-27

4-25-85
Date Approved

Mayor

FILE NO. 30-85-28

RESOLUTION
~~REFERENCE~~ NO. 336-85

1 (CONTRACT)

2 APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF
3 SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE
4 ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WESTSIDE COMMUNITY
5 MENTAL HEALTH CENTER, INC. IN THE AMOUNT OF $918,254.

6

7 RESOLVED, That the renewal contract between the City and County of San
8 Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE
9 SERVICES, DIVISION OF DRUG PROGRAMS AND WESTSIDE COMMUNITY MENTAL
10 HEALTH CENTER, INC. to provide non-residential drug abuse education, preven-
11 tion and counseling services and methadone maintenance to the residents of San
12 Francisco and fully set forth in File No. 30-85-28 of this Board of Supervisors
13 be and it is hereby approved for the period July 1, 1985 through June 30, 1986;
14 provided, however, that contract shall be reviewed after six months.

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17 RECOMMENDED: APPROVED:

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19 David Werdegar, MD David Werdegar, MD

20 David Werdegar, M.D., M.P.H. Health Commission
21 Director of Health

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Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 30-85-28

4-25-85
Date Approved

Mayor

FILE NO 30-85-29

RESOLUTION [redacted] NO. 337-85

(Contract)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND CENTER FOR EDUCATION AND MENTAL HEALTH, INC. (THE IRIS PROJECT) IN THE AMOUNT OF $271,661.

RESOLVED, that the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and CENTER FOR EDUCATION AND MENTAL HEALTH, INC. (THE IRIS PROJECT) to provide drug abuse counseling and prevention/education/identification/information services to women who are residents of San Francisco and fully set forth in File No. 30-85-29 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

David Werdegar, M.D.
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-29

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-30 RESOLUTION NO. 338-85

(CONTRACT)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC. (BAYVIEW-HUNTER'S POINT DRUG TREATMENT) IN THE AMOUNT OF $481,035.

RESOLVED, That the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and BAYVIEW-HUNTER'S POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC. (BAYVIEW-HUNTER'S POINT DRUG TREATMENT) to provide methadone maintenance, methadone delivery to City jails, and comprehensive drug abuse treatment and prevention services to the residents of San Francisco and fully set forth in File No. 30-85-30 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

David Werdegar, MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-85-30

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-31 RESOLUTION NO. 339-85

(CONTRACT)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE SERVICES, DIVISION OF DRUG PROGRAMS AND BAY AREA ADDICTION RESEARCH AND TREATMENT, INC. (BAART) IN THE AMOUNT OF $1,018,577.

RESOLVED, That the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and BAY AREA ADDICTION RESEARCH AND TREATMENT, INC. (BAART) to provide drug abuse medical and counseling services and methadone maintenance to the residents of San Francisco and fully set forth in File No. 30-85-31 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

FURTHER RESOLVED, That a new section to be numbered Section 42 be added to the Renewal Contract to read as follows: The Contractor and the Department of Public Health acknowledge and expressly agree that the performance of the Contractor and the Department may be reviewed by the Board of Supervisors in October, 1985, and upon conclusion of that review, the City may, in addition to any other rights under this agreement, exercise its right under Section 26 to terminate this agreement.

RECOMMENDED:
David Werdegar MD
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:
David Werdegar MD
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-31

4-25-85
Date Approved

Mayor

FILE NO. 30-85-33

RESOLUTION
~~ORDINANCE~~ NO. 340-85

(Contract Modification)

APPROVING THE SECOND MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND YOUTH PROJECTS, INC. (DRUG DETOXIFICATION, REHABILITATION AND AFTERCARE PROJECT) IN THE AMOUNT OF $1,876.

RESOLVED, that the second modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and YOUTH PROJECTS, INC. (DRUG DETOXIFICATION, REHABILITATION AND AFTERCARE PROJECT) to provide drug abuse counseling, psychological assessment, and detoxification services to the residents of San Francisco and fully set forth in File No. 30-85-33 of this Board of Supervisors be and it is hereby approved for the period July 1, 1984 through June 30, 1985.

RECOMMENDED:

David Werdegar, M.D.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD

Health Commissioner

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-85-33

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 30-85-34 RESOLUTION NO. 341-85

(Contract)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND SAN FRANCISCO SUICIDE PREVENTION, INC. (SAN FRANCISCO DRUG LINES) IN THE AMOUNT OF $51,786.

RESOLVED, that the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and SAN FRANCISCO SUICIDE PREVENTION, INC. (SAN FRANCISCO DRUG LINES) to provide 24-hour drug crisis identification, information, and referral services to the residents of San Francisco and fully set forth in File No. 30-85-34 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

David Werdegar MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-85-34

4-25-85
Date Approved

Diane Feinstein
Mayor

FILE NO. 30-85-35

RESOLUTION
~~ORDINANCE~~ NO. 342-85

(Contract)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND CENTER FOR HUMAN DEVELOPMENT (CENTER FOR HUMAN DEVELOPMENT-SAN FRANCISCO OFFICE) IN THE AMOUNT OF $26,580.

RESOLVED, that the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and CENTER FOR HUMAN DEVELOPMENT (CENTER FOR HUMAN DEVELOPMENT-SAN FRANCISCO OFFICE) to provide school and community drug abuse prevention/education and information services to the residents of San Francisco and fully set forth in File No. 30-85-35 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through October 31, 1985.

RECOMMENDED:

David Werdegar, MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-85-35

4-25-85
Date Approved

Diane Feinstein
Mayor

FILE NO. 30-85-36

RESOLUTION [redacted] NO. 343-85

(Contract)

APPROVING THE RENEWAL CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS AND WALDEN HOUSE, INC. IN THE AMOUNT OF $1,033,907.

RESOLVED, that the renewal contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF DRUG PROGRAMS and WALDEN HOUSE, INC. to provide residential and non-residential drug abuse counseling, prevention/identification/information, and aftercare services to the residents of San Francisco and fully set forth in File No. 30-85-36 of this Board of Supervisors be and it is hereby approved for the period July 1, 1985 through June 30, 1986; provided, however, that contract shall be reviewed after six months.

RECOMMENDED:

David Werdegar, MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

David Werdegar, MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-85-36

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 31-85-6

RESOLUTION NO. 344-85

RO #5224

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5162 WATER QUALITY DIVISION MANAGER, SAN FRANCISCO WATER DEPARTMENT.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5162 Water Quality Division Manager, San Francisco Water Department, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, is hereby approved.

Request Position be Filled Immediately:

General Manager of Public Utilities

Mayor

Recommended be Filled Immediately:

General Manager Personnel

Funds Available:
32-001-387019
47 00 00 0010
$22,430.00

Controller

MAR 07 1985

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Kopp Maher Molinari Nelder Renne Silver

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-85-6

4-25-85
Date Approved

Mayor

AMENDMENT OF THE WHOLE
4/10/85

FILE NO. 38-85-3 RESOLUTION NO. 345-85

[Gift Acceptance]
AUTHORIZING, WITH CONDITIONS, THE SAN FRANCISCO DEPARTMENT OF CITY PLANNING TO ACCEPT GIFT FUNDS IN THE AMOUNT OF $600,000 FROM SANTA FE PACIFIC REALTY CORPORATION TO COVER CERTAIN STAFFING, CONSULTANT AND RELATED COSTS FOR PLANNING, ZONING AND OTHER WORK RELATED TO ANALYSIS OF THE MISSION BAY PROJECT AND, AS APPROPRIATE, THE CENTRAL WATERFRONT AREA: AND PLACING A RESERVE ON $550,000.

WHEREAS, Santa Fe Pacific Realty Corporation proposes to develop certain lands which are located generally within the boundary of the China Basin Subarea of the Central Waterfront Plan Area and this Development proposal is known generally as the Mission Bay Project; and

WHEREAS, Santa Fe Pacific Realty Corporation desires the Department of City Planning to study the planning and environmental implications of amending the Comprehensive Plan, Central Waterfront Plan, City Planning Code and Zoning Map, in conjunction with its work efforts for the Mission Bay Project, and, if appropriate, to prepare amendments to these plans and statutes and participate in the definition, analysis and review of specific development proposals, including, if appropriate, negotiation of a development agreement with Santa Fe Pacific Realty Corporation for the Mission Bay Project; and

WHEREAS, By letter dated March 27, 1985, a copy of which is attached hereto as Exhibit A, Santa Fe Pacific Realty Corporation has offered to provide the Department with $600,000, at quarterly intervals, to retain supplementary staff and professional consultants as the Department may require to carry out planning, zoning, and related studies in a timely manner for the Mission Bay Project and, as appropriate, the Central Waterfront Area, while providing opportunities for public involvement and participation in these matters; at least as extensively as outlined in Director of Planning, Dean Macris'letter of April 8, 1985, to the Mission Bay Clearinghouse, a copy of which is attached hereto as Exhibit B; and

WHEREAS, It is anticipated that among the services required for these purposes are legal services; and

WHEREAS, Acceptance of gift funds exceeding a value of Five Thousand Dollars ($5,000) must be authorized by the Board of Supervisors by resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby authorize the Director of Planning to accept from Santa Fe Pacific Realty Corporation and expend, on behalf of the City Planning Commission and the City and County of San Francisco, gift funds in the amount of Six Hundred Thousand Dollars ($600,000), for the purposes set forth above; and be it

FURTHER RESOLVED, That any personnel to be hired with any portion of such gift funds for the purpose of providing legal services shall be selected solely by, shall work under the direction of, and may be discharged by the City Attorney; and be it

FURTHER RESOLVED, That any personnel to be hired by the City Planning Commission or Department as a result of acceptance of these gift funds shall be selected solely by, shall work under the direction of, and may be discharged by the Director of City Planning; and be it

FURTHER RESOLVED, That a reserve of $550,000 is placed on these funds pending submission of a detailed budget for the utilization of these funds; and be it

FURTHER RESOLVED, It is the intent of the Board of Supervisors that adoption of this resolution not constitute an approval of, or comment upon, any agreements or memoranda of understanding between the City and Santa Fe Pacific Realty Corporation not expressly approved by the Board of Supervisors.

MAR 27 1985
CITY & COUNTY OF S.F.
DEPT. OF CITY PLANNING

Mr. Dean Macris
Director
Department of City Planning
450 McAllister Street
San Francisco, CA 94102

Re: Mission Bay Development Project

Dear Dean:

As we have discussed over the last several months, Santa Fe Pacific Realty Corporation ("Santa Fe Pacific") has determined to actively pursue its efforts to obtain the necessary City and other approvals requisite the development of Santa Fe Pacific Mission Bay project along the parameters contemplated by Mayor Feinstein's October 16, 1984 letter and the attached Site Map. We think Mission Bay presents complex, but exciting, public and private opportunities best served through concurrent efforts of Santa Fe Pacific and the City with opportunities for appropriate public participation. This letter is designed to outline our agreement on how the public review and approval process can be most productively utilized to achieve the most mutually beneficial project.

Subject to the Department of City Planning's ("Department") independent analysis of the project, we believe that the most efficient approach to the City's review process is for the Department to initiate studies in order to consider amendment of the Comprehensive Plan, Central Waterfront Plan, City Planning Code and Zoning Map which would accommodate the comprehensive development program contemplated by the Mission Bay project. As is the current practice, we anticipate the Department's development of the environmental analysis and consideration of mitigation measures and alternatives in accordance with the California Environmental Quality Act. Of course, the actual engagement of the EIR consultant would be Santa Fe Pacific's obligation. Similarly, consistent with the results of the Department studies and analysis and if appropriate to any ensuing Development Proposal, we expect that the Department would participate in the structuring and negotiation of a Development Agreement and related documents to be executed by the City and Santa Fe Pacific. In addition, we concur that given the complex choices the project presents, it is desirable to us and to the

public that the Department contribute planning analysis during Santa Fe Pacific's consideration of specific project phasing prior to our formal submission to the City.

Toward these ends, we anticipate articulation of the land use plan and its phasing for purposes of determining the project to be analyzed in the environmental and other contexts referred to above by September, 1985. Based upon our analysis of the public review process and our discussions with the Department we have concluded that it is reasonable to expect the Department and City Planning Commission's determinations to be obtained within the next year and one-half.

As recognized in City Planning Commission Resolution No. 10254, we have agreed with the Department's determination that it is appropriate to establish a Department project team of staff and professional consultants whose primary responsibility will be implementation of the steps necessary to successfully complete the analysis predicate to the City's formal consideration of the project. Although we know that the Department will make appropriate budget allocations to meet its responsibilities in this regard, we also recognize that both the complexity of the Mission Bay project and the contemplated schedule require a special and unique effort on the part of the Department and the City.

Consequently, subject to the conditions discussed below, Santa Fe Pacific is prepared to make funds available to the City for the Department for the engagement of supplementary staff and professional consultants in an amount equal to Six Hundred Thousand dollars ($600,000). Additional funds may be authorized by Santa Fe Pacific and accepted by the Department for additional purposes directly related to the Mission Bay project upon our mutual agreement, although such agreement may be withheld by either party in its sole and absolute discretion.

We contemplate disbursement of this amount in quarterly intervals, commencing as soon as practicable following the effective date of all legally required authorizations for the Department's acceptance of such funds. We understand that the appropriate mechanism for the Deparment's receipt of such funds is by gift to the City which must be accepted by a resolution adopted by the San Francisco Board of Supervisors and executed by the Mayor. Of course, Santa Fe Pacific's agreement to provide

such funds is specifically conditioned upon its express concurrence with the terms of the Board's resolution of acceptance.

In order that our own records will be complete, the Department has agreed to provide us with a quarterly report setting forth the Department's expenditure of such funds, to enable us to determine the purpose for which the funds have been expended. The Department's agreement to provide this report, however, in no way constrains the Department's allocation or utilization of the funds provided beyond the terms of this letter. It is our intention that the Department be given full discretion with respect to the allocation of the funds provided, subject only to the limitation that the funds shall be utilized for activities in connection with the Mission Bay project in accordance with this letter.

Of course, Santa Fe Pacific and the Department each reserve the absolute and sole discretion to terminate our agreement as to these matters at any time either party deems it advisable. In such event, Santa Fe Pacific shall be under no obligation to continue to disburse funds except as to expenses which the Department has actually incurred or is obligated to pay as a result of action prior to the date of termination. Finally, we have agreed that the City and the Department will return to Santa Fe Pacific any funds remaining unexpended at the conclusion or other termination of our agreement.

I believe the foregoing sets forth our basic understanding regarding the best approach to this most complex but exciting project. I look forward to receiving your confirmation of the foregoing. Please do not hesitate to contact me if this letter does not comport with your understanding.

Cordially,

James W. Augustino
Project Director

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder
Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-85-3

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 61-85-2 RESOLUTION NO. 346-85

(EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT)

RESOLVED, that pursuant to the request of the Director of Public Works, the time within which award of contract by the Department of Public Works may be made for Job No. 4580A New Roof System, Women's Facility, San Francisco County Jail No. 3, San Bruno, California, be and it is hereby extended to April 18, 1985. The additional time is required to enable the Sheriff's Department to transfer the required funds needed to award this project.

DESCRIPTION APPROVED:

Deputy Director for Financial Management & Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-85-2

4-25-85
Date Approved

Mayor

FILE NO. 95-85 RESOLUTION NO. 347-85

RO #5254

(ANNUAL AUDIT)

ORDERING ANNUAL AUDIT OF CONTROLLER'S BOOKS. DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO ORDER AN ANNUAL AUDIT OF CONTROLLER'S BOOKS AND ENTER INTO A ONE YEAR CONTRACT WITH AN ACCOUNTING FIRM.

WHEREAS, The Audit Advisory Committee established pursuant to Section 10.4 of the San Francisco Administrative Code has met, and unanimously recommended to the Board of Supervisors a qualified independent auditor;

RESOLVED, That pursuant to the provisions of Section 3.305 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records and transactions for the fiscal year 1984-85, and does include therein a review of the internal control of all City departments;

FURTHER RESOLVED, That for the purpose of making said audit and review and the securing of certified reports thereon, does hereby authorize a contract to be entered into, to engage and retain the firm of Peat, Marwick, Mitchell & Company, Morris Davis & Company, Chek F. Tan, Certified Public Accountants, and does hereby fix the fee therefor to be at an amount not to exceed One Hundred Fifty-Three Thousand Dollars ($153,000.00); and be it

FURTHER RESOLVED, That the fee of $153,000.00 for the making of such audit shall be paid from funds appropriated for the purpose.

RECOMMENDED:

John C Farrell

MAR 25 1985

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 95-85

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-7 RESOLUTION NO. 348-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH BUREAU, TO APPLY FOR A GRANT OF $1,140,480.00 AND ANY ADDITIONAL SUPPLEMENTAL DOLLARS FROM THE STATE OFFICE OF MATERNAL AND CHILD HEALTH FOR PERINATAL SERVICES.

RESOLVED, that the Department of Public Health, Family Health Bureau, is hereby authorized to apply for a grant of $1,140,480.00 and any additional supplemental dollars from the State Office of Maternal and Child Health for continuation of Perinatal Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division
R.J. Brannon 3/25/85

David N. Werdegar
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-85-7

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-16 RESOLUTION NO. 349-85

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $543,780 FROM NIH FOR ENTERIC INFECTIONS: PREVALENCE, TRENDS AND ROLE IN AIDS. FILE NUMBER OF ORIGINAL RESOLUTION: 148-84-26.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to accept and expend a grant of $543,780 from NIH for Enteric Infections: Prevalence, Trends and Role in AIDS to the residents of San Francisco. File number of original resolution: 148-84-26.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-85-16

4-25-85
Date Approved

Mayor

FILE NO. 146-85-20 RESOLUTION NO. 350-85

(Grant - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH SERVICES, TO APPLY FOR A GRANT FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH, VECTOR BIOLOGY AND CONTROL SECTION, URBAN RAT CONTROL.

RESOLVED, that the Department of Public Health Bureau of Environmental Health Services, is hereby authorized to apply for a grant from the State of California Department of Public Health, Vector Biology and Control Section for continuation of urban rat control to the residents of San Francisco.

RECOMMENDED:

DIANNE FEINSTEIN
Mayor

RECOMMENDED:

DAVID WERDEGAR, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division
3/25/85

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Molinari Nelder Renne Walker Ward

Absent: Supervisors Maher Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-85-20

4-25-85
Date Approved

Mayor

FILE NO. 146-85-21 RESOLUTION NO. 351-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF FAMILY HEALTH TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $312,375 FROM THE STATE OF CALIFORNIA FOR FAMILY PLANNING SERVICES.

THIS SUBMISSION COMBINES TWO PREVIOUSLY APPROVED RESOLUTIONS FOR A TOTAL OF $312,275. THE STATE OF CALIFORNIA WILL NOT APPROVE OUR CONTRACT AMENDMENT WITH TWO SEPARATE RESOLUTIONS. WE ARE THEREFORE REQUESTING ONE RESOLUTION TOTALLING $312,375.

THE PREVIOUSLY APPROVED RESOLUTIONS WERE NO. 192-84 FOR $303,277 AND NO. 807-84 FOR $9,098.

RESOLVED, that the Department of Public Health, Bureau of Family Health is hereby authorized to apply for, accept and expend a grant of $312,375 from the State of California for continuation of family planning services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

Grant Division 3/25/85
N.J. Brennan

APPROVED:

David Werdegar, MD
Health Commission
as acting secretary

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-85-21

4-25-85
Date Approved

Mayor

FILE NO. 146-85-22

RESOLUTION NO. 352-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR A GRANT FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE REFUGEE PREVENTIVE HEALTH PROGRAM.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for a grant from the State Department of Health Services for continuation of the Refugee Preventive Health Program to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D.
David Werdegar, M.D., M.P.H.
Director of Health

Grant Division
M. J. Brennan

APPROVED:

David Werdegar, MD
Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-85-22

4-25-85
Date Approved

Dianne Feinstein
Mayor

FILE NO. 146-85-23 RESOLUTION NO. 353-85

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR/ AND ACCEPT ~~AND EXPEND~~ A GRANT OF $42,056 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR IMMUNIZATION SERVICES.

RESOLVED, that the Department of Public Health, Bureau of Communicable Disease Control is hereby authorized to apply for/ and accept ~~and expend~~ a grant of $42,056 from the State Department of Health Services for Immunization Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, MD

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Grant Division
R.J. Brennan

David Werdegar, MD

Health Commission

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-85-23

4-25-85
Date Approved

Mayor

FILE NO. 147-85-1 RESOLUTION NO. 354-85

AUTHORIZING THE PUBLIC LIBRARY TO APPLY FOR AND ACCEPT FEDERAL FUNDS THROUGH THE STATE LIBRARY FOR THE EXTENSION OF THE SAN FRANCISCO PUBLIC LIBRARY DEMONSTRATION REFERENCE PROJECT FOR 1985-86

WHEREAS, The San Francisco Public Library has been receiving funds since 1967 under the Federal Library Services and Construction Act adminstered by the California State Library for the operation of its reference project, the Bay Area Reference Center; and

WHEREAS, The San Francisco Public Library has been named one of two regional resource centers in California under the Library Services and Construction Act in recognition of a successful operation of the above reference project; now therefore be it

RESOLVED, That the San Francisco Public Library be authorized to apply for and accept funding for 1985-86 to be applied to the Bay Area Reference Center; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5 per cent contained in the budget of this grant.

FEB 13 1985
Grant Division
BY: RAYMOND I. BRENNAN
SUPERVISOR

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-85-1

4-25-85
Date Approved

Mayor

FILE NO. 150-85-1 RESOLUTION NO. 355-85

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND $551,923 IN STATE ROBERTI-Z'BERG URBAN OPEN SPACE GRANT FUNDS FOR THE DEVELOPMENT OF A SOUTH OF MARKET PARK

WHEREAS, The legislature of the State of California has enacted the Roberti-Z'Berg Urban Open Space and Recreation Program which provides funds to certain political subdivisions of the State of California for acquiring lands and for developing facilities to meet urban recreation needs; and

WHEREAS, said procedures established by the State Department of Parks and Recreation, which is the administrating agency for the State, require the applicant to certify by resolution the approval of applications prior to submission of applications to the State; and

WHEREAS, said applications contain a certification that the applicant will comply with all federal, state and local envirnomental public health, relocation, affirmative action, and clearinghouse requirements and all other appropriate codes, laws and regulations prior to the expenditure of the grant funds; and

WHEREAS, the development of a park in the South of Market area satisfies an urgent unmet need in a heavily populated area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors:

1. Approves the filing of an application for funding under the Roberti-Z'Berg Urban Open Space and Recreation Program; and
2. Certifies that said agency understands the general provisions of the agreement; and
3. Certifies that said agency has sufficient funds to operate and maintain the project funded under this program; and
4. Certifies that said agency has available the local required matching funds from a non-state source prior to the commencement of any work on the project;
5. Certifies that the project included in this application conforms with the recreation element of the City's Masterplan; and
6. Appoints the General Manager of the Recreation and Park Department as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on which may be necessary for the completion of the aforementioned project; and
7. Appoints the San Francisco City Attorney as legal counsel for said agency with authorization to sign the certification on page 1 of application.

Grant Division
R. J. Brenner 3/6/85

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 150-85-1

4-25-85
Date Approved

Mayor

FILE NO. 208-85-3 RESOLUTION NO. 356-85

AUTHORIZING PACIFIC MEDICAL CENTER, MT. ZION HOSPITAL AND MEDICAL CENTER, SAN FRANCISCO GENERAL HOSPITAL, ST. MARY'S HOSPITAL AND MEDICAL CENTER, ST. FRANCIS MEMORIAL HOSPITAL, FRENCH HOSPITAL, LANGLEY PORTER PSYCHIATRIC INSTITUTE, SETON MEDICAL CENTER, GLADMAN MEMORIAL HOSPITAL AND WALNUT CREEK HOSPITAL, DESIGNATED AS 72-HOUR EVALUATION AND 14-DAY INTENSIVE TREATMENT FACILITIES, PURSUANT TO THE WELFARE AND INSTITUTIONS CODE 5150 AND 5250 ET. SEQ., AND TO COMPLY WITH DESIGNATED FACILITIES' AGREEMENT AS SPECIFIED BY SAN FRANCISCO COMMUNITY MENTAL HEALTH SERVICES.

WHEREAS, California Administrative Code 820 or Article 3, Subchapter 4 requires designation of facilities by resolution of the Board of Supervisors;

WHEREAS, said designated facilities agree to comply with California Administrative Code, Subchapter 4, Code 821; San Francisco Community Mental Health Services has developed an agreement for participation as designated facilities in San Francisco Community Mental Health Services as set forth in Board of Supervisors' File Number 208-85-3.

NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors designate Pacific Medical Center, Mt. Zion Hospital and Medical Center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, French Hospital, Langley Porter Psychiatric Institute, Seton Medical Center, Gladman Memorial Hospital and Walnut Creek Hospital, as 72-Hour Evaluation and 14-Day Intensive Treatment Facilities effective through June 30, 1985, and authorize San Francisco Community Mental Health Services to enter into agreements with said facilities.

APPROVED: RECOMMENDED:

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kopp Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 208-85-3

4-25-85
Date Approved

Mayor

PRINCIPAL LIBR.
BOVT. DOUCMENTS
Pablic Library

FILE NO. 239-85 RESOLUTION NO. 357-85

[Transfer Tax Liens]

CONFIRMING REPORT OF DELINQUENT TRANSFER TAXES SUBMITTED BY THE COUNTY RECORDER, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on April 15, 1985 of any and all objections to the report of the County Recorder dated March 13, 1985, modified to the date of adoption thereof, on delinquent Transfer Taxes, as provided by Section 1115.1 of the Real Property Transfer Tax Ordinance, this Board does hereby confirm said report and assessment of delinquent taxes, penalties and interest as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 239-85, and by reference made a part hereof; and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to give notice of the confirmation of the report to each person liable for the tax and to the owner or owners of the real property described in the notice of delinquent tax, to record a certified copy of this resolution and the attached report with the County Recorder and to transmit a certified copy of this resolution and the attached report to the Controller and the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Adopted - Board of Supervisors, San Francisco April 15, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 239-85

4-25-85
Date Approved

Dianne Feinstein
Mayor

DELINQUENT TRANSFER TAX LIEN CON'T

Pedro Pinto & Alicia Pinto Willaim Pacific Bennett Co., Inc.	621 Taylor Street San Francisco, CA Block -- 298 Lot ---- 4	601 Van Ness Avenue #35 San Francisco, CA 94109	Tax ----------$ 1st Penalty ---- 2nd Penalty ---- Interest ------- Total ----------	1850.00 463.00 185.00 148.00 2646.00	D525203
Glenn N. Cavallaro Gary W. Upton	154-6 Clifford Terrace San Francisco, CA Block -- 2617 Lot ---- 24	259 Hartford Street San Francisco, CA 94114	Tax ----------$ 1st Penalty ---- 2nd Penalty ---- Interest ------- Total ----------	238.00 60.00 24.00 14.00 336.00	D529842
Phelps Street Garage, Inc. Richard Sanchez	1135 Revere Avenue San Francisco, CA 94124 Block -- 4786 Lot ---- 51	1135 Revere Avenue San Francisco, CA 94124	Tax ----------$ 1st penalty ---- 2nd Penalty ---- Interest ------- Total ----------	1525.00 437.00 153.00 92.00 2207.00	D548760
Nell Fairman Walter Grant & Karen Grant	2279 47th Avenue San Francisco, CA 94116 Block -- 2302 Lot ---- 38	2279 47th Avenue San Francisco, CA 94116	Tax ----------$ 1st Penalty ---- 2nd Penalty ---- Interest ------- Total ----------	450.00 107.00 45.00 23.00 604.00	D555965

DELINQUENT TRANSFER TAX LIEN

Pursuant to Section 1115.1 of the San Francisco City and County Transfer Tax Ordinance 377-84, hereby asserts the following itemized liens in the amounts stated for the delinquent Real Property Transfer Tax debts against real properties loacted in the City and County of Francisco, State of California:

Person(s) Liable For Transfer Tax	Transfered Property Address and Assessors Parcel Number	Mailing Address of Person(s) Liable for Tax	Tax Breakdown		Deed Recording No Creating Tax
Lucas Zabalza & Tomasa Zabalza Rosalina Rangel	41 Concord Street San Francisco, CA 94112 Block -- 6467 Lot ---- 20	41 Concord Street San Francisco, CA 94112	Tax ----------$ 1st Penalty ---- 2nd Penalty ---- Interest ------- Total ----------	333.00 83.00 33.00 23.00 472.00	D480362
Glenn N. Cavallaro Garry W. Upton	1103-05 DeHaro Street San Francisco, CA Block -- 4160 Lot ---- 46	259 Hartford Street San Francisco, CA 94114	Tax ----------$ 1st Penalty ---- 2nd Penalty ---- Interest ------- Total ----------	186.00 47.00 19.00 14.00 266.00	D529526

DELINQUENT TRANSFER TAX LIEN CON'T

Stevan N. Luzaich, Trustee Ted K. Surber & Sandra Surber	2327-29 Mariposa St. 2331-33 Mariposa St. 501 Potrero Street San Francisco, CA Block -- 4013 Lots --- 25,26,27	1547 Los Montes Dr. Burlingame, CA 94010	Tax ----------$ 1st Penalty ---- 2nd Penalty ---- Interest ------- Total ----------	253.00 63.00 25.00 15.00 355.00	D550033

NOTE: Upon confirmation of this report by the Board of Supervisors and recording in the County Recorder's Office, the special assessment lien on each parcel of property described in the report shall thereupon secure an additional charge for administrative expenses of fifty dollars ($50) or ten percent (10%) of the unpaid balance, whichever is higher.

FILE NO. 113-84-2.2 RESOLUTION NO. 358-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDMENTS TO THE RESIDENTIAL HOTEL CONVERSION ORDINANCE WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On December 28, 1984, the Department of City Planning issued a preliminary Negative Declaration, 84.236ET/84.564ET; and

WHEREAS, On March 7, 1985, This Board of Supervisors received a copy of the final Negative Declaration 84.236ET/84.564ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the amendments to the Residential Hotel Conversion Ordinance; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendments to the residential hotel conversion ordinance will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.236ET/84.564ET, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Kennedy Kopp Molinari Nelder Renne Silver Walker

Noes: Supervisors Hongisto

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 113-84-2.2

MAY 3 1986
Date Approved

Mayor

FILE NO. 12-85-8.1 RESOLUTION NO. 359-85

[State Legislation]

URGING THE STATE LEGISLATURE TO PASS A.B. 401 (AGNOS), RELATING TO FULL SERVICE AND INDEPENDENTLY OWNED GASOLINE STATIONS.

WHEREAS, Gasoline stations are an important element in the services necessary to San Francisco, home of approximately 425,000 registered vehicles, and there has been a decrease in the number of gasoline stations in the city over the last ten years; and

WHEREAS, Full service gas stations are important to consumers, particularly to the elderly and those otherwise unable to operate self service equipment, and there has been a decrease in full service stations in this city as stations have been converted to highly automated self serve stations; and

WHEREAS, Automobile repair facilities at gasoline stations have traditionally provided an important, personalized and economical option for automobile maintenance and repair, and many gasoline stations with repair facilities have closed in San Francisco; statewide there has been a 50% decrease in gasoline stations with service facilities in the last eight years; and

WHEREAS, Independent ownership of gasoline station franchises has traditionally been an important opportunity for individuals wanting to start a business and that opportunity is declining with the trend of major oil companies operating large self serve stations and forcing the closure of small, independently owned full serve stations; and

WHEREAS, Exclusive control of the gasoline market by the large oil companies will diminish competitiveness and may likely lead to higher prices for consumers; and

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WHEREAS, A.B. 401 (Agnos), the "Neighborhood Service Station Bill," would limit the number of oil company owned gasolines stations to those that are currently under operation by the oil companies; as of January 1, 1986, all new service stations would be operated by retailers; now, therefore, be it

RESOLVED, That it is to the detriment of the quality of life of San Franciscans when small, neighborhood gas stations with service and repair facilities are replaced with fewer, larger, self serve stations; and, be it

FURTHER RESOLVED, That it is the policy of the City and County of San Francisco to support S.B. 265; and be it

FURTHER RESOLVED, That copies of this resolution be furnished to her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-85-8.1

MAY 3 1986
Date Approved

Mayor

FILE NO. 24-85-2 RESOLUTION NO. 36085

[Permit]

DISAPPROVING DECISION OF DIRECTOR OF PUBLIC WORKS TO GRANT PERMISSION TO INSTALL AND MAINTAIN LANDSCAPING AND IRRIGATION ON VALLEJO STREET BETWEEN JONES AND TAYLOR STREETS.

RESOLVED, That pursuant to the provisions of Section 723.2 of the Public Works Code, the decision of the Director of Public Works, by Order No. 135,560, dated February 13, 1985, to grant permission to Heritage Homeowner's Association to install and maintain landscaping and irrigation on Vallejo Street between Jones and Taylor Streets, is hereby disapproved and a subsequent appeal is granted.

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
24-85-2

MAY 3 1986
Date Approved

Dianne Feinstein
Mayor

FILE NO. 28-85-10 RESOLUTION NO. 361-85

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER ON DUBOCE STREET, SCOTT STREET TO CASTRO STREET.

WHEREAS, the existing 16" diameter sewer has undergone a serious failure; two sections of roadway have collapsed and other portions of pavement have also settled.

WHEREAS, the collapsed sewer and roadway poses a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer and roadway on Duboce Street, Scott Street to Castro Street. The cost of the work is estimated at $74,640.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

JUN 3 1985

SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-85-10

MAY 3 1985

Date Approved

Mayor

FILE NO 35-85-1 RESOLUTION NO. 362-85

(STREET WIDENING)

APPROVING AMENDED MAP SHOWING THE WIDENING OF BAY SHORE BOULEVARD FROM INDUSTRIAL STREET TO ISLAIS CREEK CHANNEL.

WHEREAS, The Board of Supervisors approved the "Map Showing the Widening of Bay Shore Boulevard From Industrial Street To Islais Creek Channel", by Resolution No. 300-84, adopted April 23, 1984, and signed by the Mayor on April 26, 1984; and

WHEREAS, The aforesaid map was based on data shown on the freeway right-of-way map of the State of California; and

WHEREAS, It has been subsequently discovered that certain data shown on said State right-of-way map are at variance with the official records of the City and County of San Francisco; and

WHEREAS, It is necessary to bring the State data into conformity with the official record of said City and County; now, therefore, be it

RESOLVED, That the certain map entitled "Amended Map Showing the Widening of Bay Shore Boulevard From Industrial Street To Islais Creek Channel", comprising one sheet, approved the first day of February, 1985 by Department of Public Works Order No. 135,449, be and the same is hereby approved and made official, and the parcels shown hatched thereon, relinquished or deeded to the City and County of San Francisco by the State of California, are hereby declared to be portions of an open public street dedicated to public use to be known as Bay Shore Boulevard.

As reported by the Department of City Planning on February 21, 1984, dedication of the above-described properties relinquished or deeded to the City by the State as portions of Bay Shore Boulevard is in conformity with the Master Plan.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.
JUN 5 1985
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 35-85-1

MAY 3 1985
Date Approved

Mayor

FILE NO. 36-85-4.1 RESOLUTION NO. 363-85

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM A P (PUBLIC) DISTRICT TO AN RH-3 (HOUSE, THREE-FAMILY) DISTRICT OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF BURNETT STREET AND DIXIE ALLEY, LOT 8 IN ASSESSOR'S BLOCK 2756, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On January 11, 1985, the Department of City Planning issued a preliminary negative declaration, 84.470E, for the property located at the northeast corner of Burnett Street and Dixie Alley, Lot 8 in Assessor's Block 2756, San Francisco, California; and

WHEREAS, On April 18, 1985, this Board of Supervisors received a copy of the final negative declaration 84.470E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the reclassification of property from a P (Public) district to an RH-3 (House, Three-Family) district of property located at the northeast corner of Burnett Street and Dixie Alley, Lot 8 in Assessor's Block 2756; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from a P (Public) district to an RH-3 (House, Three-Family) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 84.470E, issued by the Department of City Planning on January 24, 1985, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean Macris
Dean L. Macris
Director of Planning

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Adopted—Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

36-85-4.1
File No.

MAY 3 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 42-85-29 RESOLUTION NO. 364-85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF SHOTWELL STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Shotwell Street, between 16th and 17th Streets, from 8:30 a.m. to 5:00 p.m., on April 27, 1985, for Health Fair 1985 sponsored by Mission Neighborhood Health Center; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

0051c

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Adopted—Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-85-29
File No.

MAY 3 1985
Approved

Dianne Feinstein
Mayor

FILE NO. 64-85-2 RESOLUTION NO. 365-85

RO #5175

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 615 GRANT AVE. FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a lease with Patrick Leung and Esther Leung, husband and wife, as Lessors, of the entire second floor at 615 Grant Avenue, comprising an area of approximately 3,815 square feet for use by the Department of Public Health.

The initial term of the lease shall commence upon this resolution being finally approved or the entire second floor of the leasehold premises being vacated; whichever occurs later, and shall end June 30, 1985. City shall have the right to renew for five (5) subsequent consecutive one-year periods, the first of which shall commence on July 1, 1985.

The initial monthly rental rate shall be $2,960.00 with Lessors paying for janitorial. City shall pay for gas, electric, water and scavenger.

City shall hold Lessors harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

///

//

/

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Health

Chief Administrative Officer

Director of Property

$11,840.00 Available
Appropriation
No. 01-001 87-14-05 1460 730770

Controller

JAN 14 1985

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Kennedy Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-85-2

MAY 3 1985
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 3 1985

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STATE TRAINING GRANT - CRIMINAL JUSTICE

FILE NO. 68-85-3 RESOLUTION NO. 366-85

AUTHORIZING THE MAYOR'S OFFICE, ON BEHALF OF THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAM; STIPULATING ADHERENCE TO STANDARDS OF RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS; DESIGNATING PROGRAM CO-ORDINATOR.

WHEREAS, the Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections and Probation Officers Program"; now, therefore, be it

RESOLVED, that the Mayor's Office, on behalf of the Sheriff's Department, Juvenile Probation Department and Adult Probation Department, is hereby directed to submit to the Board of Corrections an application for criminal justice purposes; and, be it

FURTHER RESOLVED, that the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections and Probation Officers Program, will adhere to the standards of recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County; and, be it

FURTHER RESOLVED, that the person designated to coordinate this program with the Board of Corrections is Rotea J. Gilford, Deputy for Criminal Justice, Mayor's Office, City Hall, Room 150, San Francisco, Calif. 94102 (415) 558-4751; and, be it

FURTHER RESOLVED, that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

Grant Division
RJ Brennan 3/25/85

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-85-3

MAY 3 1986
Date Approved

Diane Feinstein
Mayor

FILE NO. 68-85-4 RESOLUTION NO. 367-85

APPROVING PLANS FOR USE OF $5,090,527 JOB TRAINING PARTNERSHIP ACT FUNDS IN PROGRAM YEAR 1985.

(Federal Funding)

WHEREAS, the Job Training Partnership Office of the State has allocated Federal Job Training Partnership Act funds for the coming year as follows:

Title IIA Basic funding for training programs for adults and youths	$4,454,566
Title IIA Special funding for persons 55 years and older	$ 294,879
Title IIA Coordination funds	$ 228,439
Title III Dislocated worker employment and training programs	$ 112,643

and

WHEREAS, a plan for utilizing these funds to serve San Francisco residents has been developed in public meetings by the Private Industry Council Planning Committee and staff; and

WHEREAS, that plan has been approved by Mayor Feinstein and by the full Private Industry Council; now therefor be it

RESOLVED, that this Board approves that plan for use of those federal funds.

Grant Division

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-85-4

MAY 3 1986
Date Approved

Mayor

FILE NO. 68-85-5 RESOLUTION NO. 368-85

APPROVING SELECTION OF CONTRACTORS FOR LITERACY PROGRAMS TO BE FUNDED WITH JOB TRAINING PARTNERSHIP ACT FUNDS.

(Federal funding)

WHEREAS, the Private Industry Council of San Francisco has been awarded $395,203 in "Incentive" moneys because of superior performance of its employment and training programs in Program Year 1983; and

WHEREAS, in planning expenditures for the current year the Private Industry Council recommended, and the Mayor and this Board concurred, that any such incentive moneys received should be used to provide literacy training to persons unable to enter employment and training programs because of deficiencies in communication skills including English and mathematics; and

WHEREAS, a committee of the Private Industry Council prepared specifications to request proposals to provide such literacy training; and

WHEREAS, the Planning Committee of the PIC has recommended two of the proposals received for funding, and the PIC and the Mayor have concurred in those recommendations; now therefor be it

RESOLVED, that this Board approves the recommendation of the Mayor and PIC for funding two literacy programs for low achievers; and be it further

RESOLVED, that this Board acknowledges the designation of this effort as the Joseph S. Bailey Memorial Program in recognition of Mr. Bailey's contributions to San Francisco in the employment and training field.

Grant Division

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-85-5

MAY 3 1986

Date Approved

Mayor

FILE NO. 75-85-1 RESOLUTION NO. 369-85

(CHANGE STREET NAME)

CHANGE THE NAME AGATE ALLEY TO TRADER VIC ALLEY

WHEREAS, Mr. Trader Vic Bergeron, a native of San Francisco, founded the Trader Vic's Restaurant in our lovely City in 1951; and

WHEREAS, For the past 34 years since then, the excellent cuisine, tasteful decor and outstanding service of that restaurant have brought much fame to this City by the Bay, and enjoyment to our visitors and citizens alike; and

WHEREAS, Mr. Trader Vic Bergeron was also an outstanding civic leader and philanthropist, who had contributed much to the welfare of the City and the people of San Francisco; now, therefore, be it

RESOLVED, That in appreciation of Mr. Bergeron's contribution, the street name Agate Alley be changed to Trader Vic Alley.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

for City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 75-85-1

MAY 3 1986

Date Approved

Mayor

Amended in Cmte. 4/11/85.

FILE NO. 75-85-2 RESOLUTION NO. 370-85

(CHANGE STREET NAME)

CHANGE THE NAME BRENHAM PLACE TO WALTER U. LUM PLACE, AND PROVIDING FOR DUAL STREET SIGNING.

WHEREAS, It is the policy and practice of this Board of Supervisors to name the streets of the City and County of San Francisco, wherever possible, after the names of persons whose deeds have contributed significantly to the welfare of the City and its people; and

WHEREAS, Walter U. Lum, a Chinese-American who dedicated himself from 1906 to 1961 to the betterment of Chinese-Americans in the United States in general and in San Francisco in particular, was such a person; and

WHEREAS, During this long span of time and most of his life, Walter U. Lum had selflessly strived through his work and dedication for the improvement economically, culturally and socially of the quality of life of Chinese-American citizens, and

WHEREAS, Walter U. Lum organized the first Chinese American Citizens Alliance in San Francisco and in other major cities of the United States; and

WHEREAS, Walter U. Lum was also the founder of the first Chinese newspaper in San Francisco, the Chinese Times, which has recently celebrated its 60th anniversary; and

WHEREAS, Walter U. Lum through his journalistic endeavors and exemplary deeds had continuously inspired Chinese American citizens to work for a better America in time of peace and to defend this land of freedom in time of war; and

WHEREAS, Walter U. Lum had also contributed much toward better understanding between the Chinese and American peoples and of their respective cultural, historical and social achievements; now, therefore, be it

RESOLVED, That in honor and memory of Walter U. Lum, the street name Brenham Place be changed to Walter U. Lum Place; and be it

4/12/85
BST

FURTHER RESOLVED, That, for a period of one (1) year, a street sign reading "Walter U. Lum Place" shall be mounted immediately beneath the existing "Brenham Place" sign, thereafter, the Brenham Place sign shall be removed.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 75-85-2 4-25-85

Amended in Cmte. 4/12/85.

FILE NO. 75-85-3 RESOLUTION NO. 371-85

(CHANGE STREET NAME)

2/85 CHANGE THE NAME 7TH STREET NORTH TO CHARLES J. BRENHAM PLACE, AND PROVIDING FOR DUAL STREET SIGNING.

WHEREAS, Brenham Place in San Francisco's Chinatown ~~was/been~~ will be renamed to Walter U. Lum Place in memory of an outstanding Chinese-American citizen who contributed so much to the welfare of that local community; and

WHEREAS, It is most appropriate that in honor of and our continuous memory of Charles J. Brenham who was the Mayor of San Francisco during the years 1851 and 1852, another street in this City be named after him; now, therefore, be it

RESOLVED, That the name 7th Street North be changed to Charles J. Brenham Place; and be it

2/85 FURTHER RESOLVED, That, for a period of one (1) year, a street sign reading "Charles J. Brenham Place" shall be mounted immediately beneath the existing "7th Street North" sign, thereafter, the 7th Street North sign shall be removed.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

JUN 5 1985

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Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 75-85-3

MAY 3 1985

Date Approved

Mayor

Amended in PH&D Cmte.
4/16/85

FILE NO. 110-85-3.3 RESOLUTION NO. 372-85

IMPOSING INTERIM CONTROLS IN ORDER TO EXTEND THE PROHIBITION OF THE APPROVAL OF PERMITS FOR THE ESTABLISHMENT AND OPERATION OF FAST FOOD ESTABLISHMENTS ON GEARY BLVD. BETWEEN 17TH AND 26TH AVENUE, FOR A SIX MONTH PERIOD FROM MAY 31, 1985 THROUGH NOVEMBER 30, 1985; PROVIDING FOR DEFINITIONS AND A SEVERABILITY CLAUSE.

WHEREAS, the Board of Supervisors has imposed interim controls on the approval of permits for the establishment and operation of fast food establishments on Geary Blvd. between 17th and 26th Avenue; and

WHEREAS, the proposed ordinance attached hereto as Exhibit 1, which has been approved as to form by the City Attorney and is incorporated herein by reference, would extend the existing controls; and

WHEREAS, these interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problem and to devise permanent controls; and

WHEREAS, the Board of Supervisors is authorized by Section 306.7 of the City Planning Code to initiate the procedure for extending interim zoning controls, by a motion adopted by majority vote; and

WHEREAS, the procedure for consideration and imposition and extension of interim zoning controls by the City Planning Commission and the Board of Supervisors following a motion adopted by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; now, therefore be it

/ / /

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/ / /

RESOLVED, that the interim controls set forth in the draft ordinance attached as Exhibit 1 are hereby imposed in order to extend the prohibition of the approval of permits for the establishment and operation of fast food establishments on Geary Blvd. between 17th and 26th Avenue for 6 months, from May 31, 1985 through November 30, 1985.

co 4/16/85

6390D

2/22/85

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kopp Molinari Nelder Renne Silver Walker

Noes: Supervisors Kennedy

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 110-85-3.3

MAY 3 1986
Date Approved

Mayor

Amendment of the Whole

FILE NO. 148-85-2 RESOLUTION NO. 373-85

[Grant - Federal Funds - $3,440,800]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL AID URBAN SYSTEM PROGRAM FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE RESURFACING OF VARIOUS STREETS AS LISTED IN THIS RESOLUTION.

WHEREAS, The Board of Supervisors, under Resolution No. 30-85, approved the City's 1985 five-year Federal Aid Urban System Program; and

WHEREAS, Federal Aid Urban System Program funds under the Federal Aid Urban System Program have been allocated to the City and County of San Francisco for fiscal year 1984-85; and

WHEREAS, Funds have been appropriated in the budget of the Department of Public Works for a portion of the City's share of the cost of resurfacing the following streets:

Winston Drive - Lake Merced Boulevard to Junipero Serra Boulevard

Gilman Avenue - Third Street to Hunters Point Expressway

Parnassus Avenue - Judah to Clayton Streets

Townsend Street - Division Street to The Embarcadero

Rhode Island Street - 23rd to Mariposa Streets

Portola Drive - Sloat Boulevard to Market Street

Market Street - Portola Drive to Castro Street

17th Street - Market Street to Potrero Avenue

Vermont Street - Mariposa to Division Streets, also 25th to 23rd Streets

Teresita Boulevard - Foerster Street to Portola Drive

Clipper Street - Diamond Heights Boulevard to Church Street

Eleventh Street - Folsom to Market Streets

Fifth Street - Market to Townsend Streets

Third Street - Market to Townsend Streets

Judah Street - Ninth to Fifth Avenues

WHEREAS, Additional funds have been requested in a supplemental appropriation by the Department of Public Works for the remainder of the City's share of the cost of resurfacing the aforementioned streets; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend Federal Aid Urban System Program funds from the Federal Highway Administration for such construction costs and to execute any and all documents necessary therefor.

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JUN 3 1985
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Grant Division

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-85-2

MAY 3 1985
Date Approved

Mayor

FILE NO. 156-85-1 RESOLUTION NO. 374-85

(CHANGE OF GRADES)

DECLARING INTENTION TO CHANGE OR MODIFY THE OFFICIAL GRADES ON THE EAST SIDE OF FLORIDA STREET NORTH OF 15TH STREET.

RESOLVED, That it is the intention of the Board of Supervisors to change or modify the official grades on the east side of Florida Street at the points hereinafter specified and at the elevations above City datum as hereinafter stated, in accordance with Order No. 135,812 of the Director of Public Works, dated March 1, 1985, making written recommendation of such action, filed with said Board March 5, 1985, to wit:

FLORIDA STREET

East curb, 20 feet north of 15th Street 22.00

East curb, 275 feet north of 15th Street.... 17.75

East curb, 40 feet north of the south line of Alameda Street 15.25

The Board of Supervisors hereby declares that no assessment district is necessary as no damage will result from said change or modification of grades.

All points of elevation between the above grades shall conform to true gradients between adjacent grades.

The Director of Public Works is hereby directed to cause to be conspicuously posted along the street on which change or modification of grades is contemplated notice of the passage of this Resolution of Intention.

These proceedings are instituted in accordance with the "Change of Grade Act of 1909."

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Molinari Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 156-85-1

MAY 3 1986

Date Approved

Mayor

FILE NO. 183-85-1 RESOLUTION NO. 375-85

(Street Vacation)

DECLARATION OF INTENTION TO ORDER THE VACATION OF A PORTION OF THOMAS AVENUE, WEST OF FITCH STREET.

WHEREAS, It is necessary to vacate a portion of Thomas Avenue west of Fitch Street, as shown on Department of Public Works Drawing No. SUR-466, a copy of which is on file with the Clerk of the Board of Supervisors, for the construction of the Griffith Street Pump Station and the Griffith Reservoir; and

WHEREAS, The Department of City Planning, by letter dated December 14, 1984, determined that the proposed vacation is in conformity with the Master Plan, and the City Planning Commission on October 27, 1983 certified that the proposed vacation will not have a significant effect on the environment; and

WHEREAS, The Department of Public Works has determined that this portion of Thomas Avenue is unnecessary for present or prospective street purposes; now, therefore, be it

RESOLVED, That it is the intention of the Board of Supervisors to order the vacation of a portion of Thomas Avenue west of Fitch Street. This vacation shall be done and made in the manner provided by and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Sec. 8300, et seq.). Notice is hereby given that on the 28th day of May, 1985, beginning at 3:00 p.m., the Board of Supervisors will hear all persons interested in or objecting to the proposed vacation; and, be it

FURTHER RESOLVED, That upon vacation, the portion of Thomas Avenue west of Fitch Street shall be held in fee by the City and County of San Francisco to be used for construction of the Griffith Street Pump Station and the Griffith Reservoir; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution and the Director of Public Works is hereby directed to give notice of this proposed vacation in the manner required by law.

APPROVED & RECOMMENDED:

Wallace Hartman
Director of Property

Director of Public Works

Chief Administrative Officer

DESCRIPTION APPROVED:

City Engineer

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Nelder Renne Silver Walker

Absent: Supervisors Britt Maher Molinari Ward

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File No. 183-85-1

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

MAY 3 1985
Date Approved

Mayor

FILE NO. 188-85-2 RESOLUTION NO. 376-85

[PG&E RATES]

OPPOSING THE PETITION OF PACIFIC GAS AND ELECTRIC COMPANY FOR A RATE INCREASE IN CONNECTION WITH CONSTRUCTION COSTS OF DIABLO CANYON NUCLEAR POWER PLANT

WHEREAS, The Pacific Gas and Electric Company (PG&E) has requested that the Public Utilities Commission (PUC) approve an increase in the rates that consumers pay for electricity; and

WHEREAS, The rationale for the proposed request is that PG&E has incurred expenses in connection with the construction of a nuclear power facility at Diablo Canyon, San Luis Obispo, California and

WHEREAS, The cost overruns in the construction of this nuclear facility have been at least ten-fold the original figure for construction; and

WHEREAS, These overruns have been due in substantial part to mistakes, lack of proper supervision of construction, lack of proper planning, and lack of proper management by PG&E; and

WHEREAS, PG&E cannot pass on to consumers the costs of this plant until the plant has reached full commercial operation, and it is not known at what time or at what additional cost full operation will occur; and

WHEREAS, The rate increase requested will increase the cost of electricity to every ratepayer in California and;

WHEREAS, The precedent of passing such costs along exposes the ratepayers to future rate increases as a result of poorly managed projects conducted by PG&E; Now, therefore, be it

RESOLVED, That the Board of Supervisors opposes any rate increase in connection with the costs of construction of the Diablo Canyon Nuclear Power Plant; and

FURTHER RESOLVED, That the Board of Supervisors urges the PUC to deny any requests for a rate increase in connection with these costs; and

FURTHER RESOLVED, If compelled to grant a rate increase in connection with these costs, the PUC should adjust that increase by the amount of any and all costs that can be attributed to poor construction of the facility, mistakes in construction, poor planning, mismanagement, lack of proper supervision, lack of quality control, failure to doublecheck specifications and any other inadequacy in the planning or execution of the Diablo Canyon Nuclear Power Plant; and

FURTHER RESOLVED, That the PUC exclude in any rate increase any peripheral costs such as legal costs, administrative costs, salary and expenses of PG&E officials, clerical costs, publicity and public relations costs and other costs that can be attributed to mismanagement, or to PG&E's efforts to achieve this rate increase, or PG&E's efforts to gain approval of any of the various state and federal regulatory agencies for the operation of this nuclear facility.

SUPERVISOR BRITT

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Renne
Walker

Absent: Supervisors Britt Kopp Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
188-85-2

Date Approved

Mayor

MAY 6, 1985

I hereby certify that the foregoing resolution not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 188-85-2

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AMENDMENT OF THE WHOLE 4/22/85

FILE NO. 226-85 RESOLUTION NO. 377-85

(Naming a BART station)

URGING THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT ("BART") BOARD OF DIRECTORS TO NAME A BART STATION IN HONOR OF MARVIN E. LEWIS

WHEREAS, The United States Department of Commerce in a report entitled "A History of the Key Decisions in the Development of Bay Area Rapid Transit," dated August 1975 and prepared for the Department of Housing and Urban Development recognized Marvin E. Lewis as the 'father of BART;' and

WHEREAS, The same report acknowledged Marvin E. Lewis as the instigator in 1949 of action leading to the creation of the original San Francisco Rapid Transit Committee to study the possibility of rapid transit in the Bay Area and subsequent drafter of legislation creating the San Francisco Bay Area Rapid Transit District (commonly called "BART"); and

WHEREAS, Under the visionary leadership of Marvin E. Lewis, San Francisco Supervisor, barrister and indefatigable happy warrior, the San Francisco Rapid Transit Committee coalesced and blossomed into the Bay Area Rapid Transit Committee; and

WHEREAS, Marvin E. Lewis served as president of the San Francisco Rapid Transit Committee during the years 1949 to 1954 and as president enunciated repeatedly and effectively the concept of regional rapid transit with elan and perspicacity; and

WHEREAS, Marvin E. Lewis served as the second chairman of the Bay Area Rapid Transit Commission by election of his fellow commissioners in 1950-1951 and was an indefatigable and vivacious advocate of uniting the Bay Area counties by rapid transit; and

WHEREAS, In a world where success has a thousand fathers and failure is an orphan, Marvin E. Lewis is indeed the universally recognized "father of BART;" now, therefore, be it

SUPERVISOR QUENTIN L. KOPP

RESOLVED That the Board of Supervisors, on behalf of the citizens of the City and County of San Francisco, memorializes and urges the San Francisco Bay Area Rapid Transit District Board of Directors to name a BART station in honor of the dynamic and prophetic Marvin E. Lewis; and be it

FURTHER RESOLVED That copies of this resolution be forwarded to her honor the Mayor, for transmission to the BART Board of Directors by the San Francisco delegation on the Board of Directors of BART with the request that all necessary action be taken to ensure enactment of this resolution.

SUPERVISOR QUENTIN L. KOPP

April 22, 1985

Adopted - Board of Supervisors, San Francisco April 22, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Molinari Nelder Renne
Silver Walker

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
226-85

Date Approved

Mayor

MAY 6, 1985

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

FILE NO. 101-84-31.7 RESOLUTION NO. 378-85

[Release of Funds]
AUTHORIZING THE CONTROLLER TO RELEASE $114,000, DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL FOR THE RENOVATION OF WARD 84.

RESOLVED, That the Controller is hereby authorized to release $114,000, of funds held in reserve under Board of Supervisors Ordinance No. 448-84 to the Department of Public Health, San Francisco General Hospital for the renovation of Ward 84.

April 29, 1985
Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, Hongisto, [redacted] Maher, Molinari, Nelder, [redacted] Walker, [redacted]

[redacted] .....

Absent: Supervisors Kennedy Kopp Renne Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

101-84-31.7 5/3/85
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 185 RESOLUTION NO. 379-85

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

George Agnost, City Attorney, April 27-30;
Henry E. Berman, member, Fire Commission, May 1-3;
Dr. William Gee, member, Commission on the Aging, May 21-27;
Louis J. Giraudo, member, Public Utilities Commission, May 13-16;
Thomas E. Horn, President, War Memorial Board, May 2-5;
Demetrio Jayme, member, Commission on the Aging, April 12-May 15;
Nancy C. Lenvin, member, Public Utilities Commission, April 28-May 5;
Jack Morrison, member, Social Services Commission, April 19-23;
Edwin S. Sarsfield, General Manager, Department of Social Services, July 7-26;
David K. Yamakawa Jr., member, Human Rights Commission, April 26-30, 1985.

5385A
4/29/85

Adopted on date of introduction—Board of Supervisors, San Francisco, April 29, 1985

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, [redacted], Molinari, [redacted] Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-85
File No.

5/3/85
Approved

Mayor

FILE NO. 13-85-5 RESOLUTION NO. 380-85

[Day of Remembrance]

SUPPORTING GOVERNOR DEUKMEJIAN'S REQUEST THAT PRESIDENT REAGAN AND HIS ADMINISTRATION ENDORSE THE RESOLUTION NOW PENDING BEFORE CONGRESS TO SET ASIDE A DAY OF REMEMBRANCE FOR ALL GENOCIDE VICTIMS.

WHEREAS, man's inhumanity to man should never be forgiven nor forgotten; and

WHEREAS, This April marks the 70th Anniversary of the genocide of 2 million Armenians under the Ottoman Empire; and

WHEREAS, This April marks the 40th Anniversary of the liberation of the Nazi concentration camps where over 6 million perished in the Holocaust; and

WHEREAS, This April marks the 10th Anniversary of the fall of Cambodia to the Khmer Rouge whose systematic elimination of untold millions is only now being acknowledged by world; now, therefore, be it

RESOLVED That the Board of Supervisors of the City and County of San Francisco support Governor of California George Deukmejian's request that President Reagan and his Administration endorse the resolution now pending before Congress to set aside a day of remembrance for all genocide victims; and, be it

FURTHER RESOLVED That the Board of Supervisors of the City and County of San Francisco hereby memorializes the Congress and the President of the United States to enact such resolution; and, be it

FURTHER RESOLVED That this resolution be forwarded to her Honor, the Mayor, for transmission to the Honorable Ronald Reagan, President of the United States of America, the Honorable Alan Cranston, member of the United States Senate from California, the Honorable Pete Wilson, member of the United States Senate from California, the Honorable Barbara Boxer, member of the House of Representatives from the Sixth Congressional District, and the Honorable Sala Burton, member of the House of Representatives from the Fifth Congressional District, with the request that they take all action necessary to effectuate the intent of the resolution.

SUPERVISOR QUENTIN L. KOPP

April 29, 1985

Adopted on date of introduction—Board of Supervisors, San Francisco, April 29, 1985

Ayes: Supervisors Britt, Hongisto, [redacted] Kopp, Maher, Molinari, Nelder, [redacted] Walker, [redacted]

[redacted]

Absent: Supervisors Kennedy Renne Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

13-85-5
File No.

Approved

Mayor

MAY 6, 1985

I hereby certify that the foregoing resolution not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-85-5

Dor

FILE NO. 42-85-37 RESOLUTION NO. 381/85

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF BROADWAY.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Broadway, between Buchanan and Webster Streets, from 10:00 a.m. to 4:00 p.m., on May 11, 1985, for parking for school fair sponsored by the Hamlin School; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein, and made a part hereof, as though fully set forth.

0051c

Adopted on date of introduction — Board of Supervisors, San Francisco, April 29, 1985

Ayes: Supervisors Britt, Hongisto, [redacted] Maher, Molinari, Nelder, [redacted] Silver, Walker, [redacted]

Absent: Supervisors Kennedy Kopp Renne Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-85-37
File No.

5/3/85
Approved

Diane Feinstein
Mayor

FILE NO. 284-85 RESOLUTION NO. 382-85

[Safe Harbor Lease Agreement]

WAIVING ANY CITY AND COUNTY CLAIM FOR STATE REIMBURSEMENT OF SALES AND USE TAX REVENUES LOST AS A RESULT OF THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT'S PROPOSED SAFE HARBOR LEASE AGREEMENT OF QUALIFIED MASS COMMUTING VEHICLES.

WHEREAS, The Golden Gate Bridge, Highway and Transportation District is proposing to enter into a safe harbor lease arrangement which is described under Section 168(f)(8) of the Internal Revenue Code of 1954 ("the Code"), as amended, of qualified mass commuting vehicles as defined under Section 103(b)(9) of the Code;

WHEREAS, Section 6010.11 of the California Revenue and Taxation Code, as enacted by Assembly Bill 2504 (1984), Chapter 1511, exempts transfers of qualified mass commuting vehicles made pursuant to such safe harbor lease arrangements from California sales and use tax where the Board of Supervisors of the County in which the transfer occurs adopts a resolution which waives the County's claims for State reimbursement of sales and use tax revenues lost as a result of the exemption; now, therefore, be it

RESOLVED, The Board of Supervisors hereby waives the City and County of San Francisco's claim for any State reimbursement of sales and use tax revenues lost as a result of Section 6010.11 of the California Revenue and Taxation Code; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this resolution to Her Honor, The Mayor, with the request that it be forwarded to the Directors of the Golden Gate Bridge, Highway and Transportation District.

Adopted on date of introduction—Board of Supervisors, San Francisco, April 29, 1985

Ayes: Supervisors Britt, Hongisto, [redacted], Maher, Molinari, Nelder, [redacted], Walker, [redacted]

[redacted]

Absent: Supervisors Kennedy Kopp Renne Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

284-85
File No.

5/3/85
Approved

Dianne Feinstein
Mayor

FILE NO. 225-85-1 RESOLUTION NO. 383-85

[Public Employees' Retirement Contract]

RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, One of the steps in the procedure to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, The following is a statement of the proposed change:

> To provide for transfer of the local system by waiver of the airport police officers to the second-tier police category at the City and County of San Francisco, and to provide Sections 21380-21387 (1959 Survivor Benefit Program), including Section 21382.2, to the second-tier police category.

now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby give notice of intention to approve an amendment to the contract between the City and County of San Francisco and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

AMENDMENT TO CONTRACT
BETWEEN THE
BOARD OF ADMINISTRATION
OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM
AND THE
BOARD OF SUPERVISORS
OF THE
CITY AND COUNTY OF SAN FRANCISCO

PLEASE DO NOT REMOVE FROM LIBRARY

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of above public agency, hereinafter referred to as Public Agency, having entered into a contract effective February 7, 1969, and witnessed February 14, 1969, and as amended effective July 1, 1969, January 24, 1973, November 26, 1973, September 1, 1975, January 1, 1976, July 1, 1976, February 1, 1978, July 16, 1980, January 1, 1983 and January 1, 1985, which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. Paragraphs 1 through 15 are hereby stricken from said contract as executed effective January 1, 1985, and hereby replaced by the following paragraphs numbered 1 through 16 inclusive:

1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members, age 50 for county peace officers and for those local police members hired prior to to January 1, 1985, and age 55 for those local police members hired on or after January 1, 1985.

2. Public Agency shall participate in the Public Employees' Retirement System from and after February 7, 1969 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:

a. Local Police Officers who were employed as harbor police members under the Public Employees' Retirement Law by the San Francisco Port Authority on February 7, 1969, as provided for in Chapter 1333, Statutes of 1968 (herein referred to as local safety members). Local Police Officers who were active employees of the Housing Authority of the City and County of San Francisco on December 31, 1984 (herein referred to as local safety members). Local Police Officers who were active employees as airport police officers and who were active employees of the City and County of San Francisco on June 30, 1985 (herein referred to as local safety members);

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b. County Peace Officers (included as local safety members)

c. Employees other than local safety members (herein referred to as local miscellaneous members).

4. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:

a. LOCAL POLICE OFFICERS, EXCEPT THOSE WHO ARE EXPRESSLY PROVIDED FOR;

b. LOCAL MISCELLANEOUS EMPLOYEES, EXCEPT THOSE WHO ARE EXPRESSLY PROVIDED FOR;

c. COUNTY PEACE OFFICERS, EXCEPT THOSE WHO ARE EXPRESSLY PROVIDED FOR;

d. COUNTY PEACE OFFICERS EMPLOYED IN THE SHERIFF'S DEPARTMENT WHO DID NOT WAIVE RIGHTS UNDER THE LOCAL SYSTEM ON JANUARY 24, 1973 AND FEBRUARY 1, 1978; AND

e. FIRE FIGHTERS.

5. Assets heretofore accumulated with respect to airport police members under the local retirement system who waived their rights under that system have been transferred to the Public Employees' Retirement System and applied against the liability for prior service incurred thereunder. That portion of the assets so transferred representing the accumulated contributions (plus interest thereupon) required of the employees under said local system will be credited to the individual membership account of each such employee under the Public Employees' Retirement System.

6. Assets heretofore accumulated with respect to county peace officers under the local retirement system who waived their rights under that system were transferred to the Public Employees' Retirement System and applied against the liability for prior service incurred hereunder. That portion of assets so transferred which represent the accumulated contributions (plus interest thereof) required of the employees under said local system were credited to the individual membership account of each employee under the Public Employees' Retirement System.

7. The fraction of final compensation to be provided for local miscellaneous members for each year of credited prior service is 0% and, the percentage of final compensation to be provided for each year of credited current service is 100% and shall be that provided in Section 21251.13 of said Retirement Law, subject to the reduction provided therein for service on and after February 7, 1969 for members whose service has been included in Federal Social Security (2% @ 60 Full and Modified).

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8. The percentage of final compensation to be provided for local police members hired prior to January 1, 1985 for each year of credited prior service is 0% and the percentage of final compensation to be provided for each year of credited current service as a local police member hired prior to January 1, 1985 is 100% and determined in accordance with Section 21252.01 of said Retirement Law (2% @ 50 Full).

9. The fraction of final compensation to be provided for each year of credited prior and current service as a local police member hired on or after January 1, 1985 shall be determined in accordance with Section 21252.6 of said Retirement Law (2% at age 55 Full).

10. The fraction of final compensation to be provided for each year of credited prior and current service as a county peace officer shall be determined in accordance with Section 21252.01 of said Retirement Law (2% at age 50 Full).

11. For those local miscellaneous and local police members who were employees of the San Francisco Port Authority and who were transferred to the City and County of San Francisco on February 7, 1969 pursuant to Chapter 1333, Statutes of 1968, shall be entitled to any and all increases in retirement benefits in the appropriate member classification, authorized by state law on and after February 7, 1969, for state employees by reason of their membership in the Public Employees' Retirement System pursuant to Section 20 of Chapter 1333, Statutes of 1968, as amended effective January 1, 1983.

12. The following additional provisions of the Public Employees' Retirement Law, which apply only upon election of a contracting agency, shall apply to the Public Agency and its employees:

a. Sections 21263, 21263.1 and 21263.3 (Post-Retirement Survivor Allowance) for local miscellaneous, county peace officers and those local police members hired prior to January 1, 1985.

b. Sections 21380-21387 (1959 Survivors Program) excluding Section 21382.2 (Increased 1959 Survivors Benefits) for local miscellaneous, county peace officers and those local police members hired prior to January 1, 1985.

c. Sections 21380-21387 (1959 Survivors Program) including Section 21382.2 (Increased 1959 Survivors Benefits) for those local police members hired on or after January 1, 1985.

d. Section 21222.1 (Special 5% Increase - 1970), for local miscellaneous and local police members hired prior to January 1, 1985. Legislation repealed said Section effective January 1, 1980.

e. Section 20024.2 (One-Year Final Compensation) for local miscellaneous, county peace officers and those local police members hired prior to January 1, 1985.

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f. Section 20461.6 (Reduction of Benefits) applied to Sections 21263, 21263.1, 21263.3, 21222.1 and 20024.2 for those local police members hired on or after January 1, 1985, and applicable to Sections 21380-21387 for those local police members hired on or after January 1, 1985 and until the effective date of this amendment to contract.

13. Public Agency, in accordance with Section 20740, Government Code, ceased to be an "employer" for purposes of Section 20759 of the Public Employees' Retirement Law effective on January 1, 1976. Accumulated contributions of Public Agency as of the aforementioned date shall be fixed and determined as provided in Section 20759, Government Code, and accumulated contributions as of the aforementioned date and contributions thereafter made shall be held by the Board as provided in Section 20759, Government Code.

14. Public Agency shall contribute to said Retirement System as follows:

a. With respect to local miscellaneous members, the agency shall contribute the following percentages of monthly salaries earned as local miscellaneous members of said Retirement System:

(1) 20.026 percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)

b. With respect to local safety members, the agency shall contribute the following percentages of monthly salaries earned as local safety members of said Retirement System:

(1) 2.794 percent until June 30, 2000 on account of the liability for prior service benefits. (Subject to annual change.)

(2) 20.954 percent until June 30, 2000 on account of the liability for current service benefits. (Subject to annual change.)

(3) 0.200 percent until June 30, 2000 on account of the liability for the 1959 Survivor Program. (Subject to annual change.)

(4) 0.007 percent until June 30, 2000 on account of the liability for the benefits provided under Section 21222.1 of said Retirement Law. (Subject to annual change.)

c. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.

d. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.

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15. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

16. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the _____ day of _____, 19____.

Witness our hands the _____ day of _____, 19____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY _____
SIDNEY C. McCAUSLAND,
EXECUTIVE OFFICER

Approved as to form:

Paul M. Ryan 4-11-85
Legal Office, Date

BOARD OF SUPERVISORS
OF THE
CITY AND COUNTY OF SAN FRANCISCO

BY _____
Presiding Officer

Attest:

_____
Clerk

PERS CON-702

Adopted—Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt, Hongisto, [redacted] Maher, Molinari, Nelder, [redacted], Walker, [redacted]

Absent: Supervisors Kennedy Kopp Renne Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

225-85-1
File No.

5-7-85
Approved

Dianne Feinstein
Mayor

DOCUMENTS DEPT.

FILE NO. 184-85-6 AS AMENDED IN COMMITTEE 5/1/85 RESOLUTION NO. 384-85

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[Charter City Bonds]

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF COMMERCIAL DEVELOPMENT REVENUE BONDS TO FINANCE AN OFFICE AND RETAIL FACILITY TO BE DEVELOPED BY 1489 FOLSOM ASSOCIATION, A CALIFORNIA PARTNERSHIP.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and charter city and county duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations in respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Sections 3, 5 and 7, of Article XI of the Constitution of the State of California and Section 7.311 of the Charter of the City (the "Charter"); and

WHEREAS, The Board of Supervisors of the City has found that the public interest and necessity require the establishment of a program for the authorization, sale and issuance of economic development revenue bonds by the City and, acting under Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311 of the Charter has adopted Ordinance No. 139-83 (the "Ordinance") for such purposes; and

WHEREAS, The City is authorized by the Ordinance to issue and sell its bonds for the purpose of financing facilities located within the City for industrial, commercial or business uses and to enter into financing agreements for such purposes; and

WHEREAS, 1489 Folsom Association, a California partnership (the "Company"), has requested that the City issue and sell its bonds and enter into a financing agreement with the Company for the purpose of assisting the Company in financing the rehabilitation of a five story, 13,500 sq. ft. brick building and related site improvements for use as an office and retail complex (the "Project"), on a site of approximately 6,569 square feet, known as 1489 Folsom Street; Block 3520, Lot 30 & 30A, in the City; and

WHEREAS, The Board of Supervisors of the City has, by Resolution No. 950-84, adopted on December 3, 1984, conditionally approved the issuance of revenue bonds to finance the acquisition and construction of the Project; and

WHEREAS, Final approval of the terms of the issuance and sale of such bonds and various related matters is now sought; and

WHEREAS, Pursuant to Section 103(k) of the Internal Revenue Code, as amended (the "Code"), the bonds are required to be approved by an elected representative of the issuer of the bonds, following a public hearing; and

WHEREAS, This Board of Supervisors is the elected legislative body of the City and County of San Francisco; and

WHEREAS, The Finance Committee of this Board of Supervisors has held a public hearing following published notice as required by Section 103(k) of the Code; and

WHEREAS, The Project is located wholly within the geographic jurisdiction of the City and County of San Francisco; now, therefore, be it

RESOLVED, For the purpose of raising moneys in order to effectuate the construction and permanent financing of the Project, the City hereby determines to issue to its revenue bonds in a principal amount not to exceed $1,800,000. The Bonds shall bear interest at a variable or fixed rate of interest producing a net interest cost on the Bonds not to exceed fourteen percent (14%) per annum, and with an initial rate of interest not to exceed eight percent (8%) per annum and maturing as provided in the Indenture by and between the City and First Interstate, as trustee (the "Indenture"), but not later than 20 years from date of issue. The Bonds shall be designated and shall be in substantially the form set forth in the Indenture, with such appropriate variations, omissions, insertions and provisions as are permitted or required by the Indenture, which shall be appropriately completed when the Bonds are prepared; and be it

FURTHER RESOLVED, The Bonds shall be limited obligations of the City and shall be payable as to principal and interest, and the obligations of the City under the Indenture shall be paid and satisfied, solely from the revenues,

receipts and other moneys pledged therefore under the Indenture; and be it under the Indenture shall be paid and satisfied, solely from the revenues, receipts and other moneys pledged therefore under the Indenture; and be it

FURTHER RESOLVED, The Bonds shall be executed on behalf of the City by the manual or facsimile signature of the Mayor or Deputy Mayor, and the official seal of the City, or a facsimile thereof, shall be impressed imprinted thereon and attested with the manual or facsimile signature of the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, To provide for the details of the Bonds, and to prescribe the terms and conditions upon which they are to be issued, secure, executed, authenticated and held by the Mayor or a Deputy Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute and deliver the Indenture, in substantially the form which is on file with this Board or with such changes as may be approved by the officers of the City executing the same, upon consultation with the City Attorney, their execution thereof constitute conclusive evidence of their approval of all changes from the form of Indenture on file with this Board, which form of Indenture is hereby in all respects approved and incorporated by reference and made a part hereof; and be it

FURTHER RESOLVED, To provide for the details of the making of the loan to the Company with respect to the Project, and the duties and obligations of the Company, the Mayor or a Deputy Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute and deliver the Loan Agreement by and between the City and the Company (the "Loan Agreement"), in substantially the form which is one file with this Board, which agreement shall contain the provision that all laborers and mechanics employed by the company or its contractor or

5/1/85

subcontractors for construction work financed in whole or in part by such bonds shall be paid at rates not less than those prevailing on similar construction in the locality as determined by the Secretary of Labor in accordance with the Davis-Bacon Act, as amended, or with such changes as may be approved by the officers of the City executing the same, upon consultation with the City Attorney, their execution thereof to constitute conclusive evidence of their approval of all changes from the form of Loan Agreement presented to this meeting, which form of Loan Agreement is hereby in all respects approved and incorporated by reference and made a part hereof; and be it

FURTHER RESOLVED, The form of Conditioned Letter of Commitment, is substantially the form which is on file with this Board, is hereby approved in all respects and incorporated herein by reference and made a part hereof, and the Mayor or a Deputy Mayor is hereby authorized to execute and deliver to Wells Fargo Bank, as underwriters, a Conditioned Letter of Commitment in substantially such form or which such changes as may be approved by the officer of the City executing the same, upon consultation with the City Attorney, such execution to constitute conclusive evidence of the approval by such officer of all changes from the form of Conditioned Letter of Commitment on file with this Board; and be it

FURTHER RESOLVED, The form of preliminary Official Statement relating to the Bonds, in substantially the form which is on file with this Board, is hereby in all respects approved and incorporated herein by reference and made a part hereof, an the Board of Supervisors hereby ratifies and approves distribution of the Preliminary Official Statement to prospective purchasers of the Bonds. The Mayor or a Deputy Mayor of the City is hereby authorized the execute and deliver, at the time of sale of the Bonds, said form of Preliminary Official Statement as the final Official Statement, with such changes therein as may be approved by the officer of the City executing the same, upon

consultation with the City Attorney, such execution to constitute conclusive evidence of the approval by such officer of all changes from the form of Official Statement presented to this meeting, which form of Official Statement is in all respects approved and incorporated by reference and made a part hereof; and be it

FURTHER RESOLVED, All action heretofore taken by the officers and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified, and the officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Conditioned Letter of Commitment, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds and the making of the loan to the Company in accordance with the Ordinance and this resolution; and be it

FURTHER RESOLVED, All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed; and be it

FURTHER RESOLVED, If any section, paragraph or provision of this resolution shall be held to the invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph and provisions shall not affect any remaining provisions of this ordinance; and be it

FURTHER RESOLVED, It is the purpose and intent of this Board of Supervisors that this ordinance constitute approval of the Bonds by the applicable elected representative in accordance with Section 103(k) of the Internal Revenue Code of 1954, as amended; and be it

FURTHER RESOLVED, This resolution shall take effect immediately upon its adoption.

(see original for signature)

Adopted - Board of Supervisors, San Francisco May 6, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulen
ACTING Clerk

File No.
184-85-6

MAY 10 1985
Date Approved

Mayor

FILE NO. 280-85 RESOLUTION NO. 355-85

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JUN 3 1985
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(Mortgage Revenue Bonds)

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY AND COUNTY OF SAN FRANCISCO MULTIFAMILY HOUSING REVENUE BONDS, SERIES 1985 (FHA INSURED MORTGAGE LOAN--ASPEN-SOUTH HILLS APARTMENTS PROJECT), AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, BOND PURCHASE CONTRACT, DEVELOPMENT AGREEMENT, FINANCING AND REGULATORY AGREEMENT, SPECIAL COUNSEL AGREEMENT AND AN OFFICIAL STATEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AND APPROVING OTHER RELATED DOCUMENTS AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH

WHEREAS, Section 7.310 of the Charter of the City and County of San Francisco and Ordinance No. 245-81 of the City and County of San Francisco, constituting Chapter 43 of the San Francisco Administrative Code (the "Law"), authorize the City and County of San Francisco (the "City") to incur indebtedness for the purpose of financing the construction or development of multifamily rental housing and for the provision of capital improvements in connection with and determined necessary to such multifamily housing, and the Law provides a complete, additional and alternative method for doing the things authorized thereby; and

WHEREAS, The Board of Supervisors of the City (the "Board") hereby finds and declares that it is necessary, essential and a public purpose for the City to engage in a program (the "Program") of making a loan (the "Mortgage Loan") which is insured by the Federal Housing Administration of the Department of Housing and Urban Development of the United States of America pursuant to Section 221(d)(4) of the National Housing Act, as amended, to Aspen South Hills Apartments Company, a California Limited Partnership, the owner (the "Owner") of such multifamily rental housing, and has determined to borrow money for such purpose by the issuance of revenue bonds as authorized by the Law; and

WHEREAS, This Board hereby finds and declares that this resolution is being adopted pursuant to the powers granted by the Law; and

WHEREAS, A notice of a public hearing with respect to the proposed issuance of the Bonds has been published; and

WHEREAS, On April 15, 1985 said public hearing was held by the Mayor's Office of Housing and Economic Development, and an opportunity was provided for interested parties to present arguments for and against the issuance of the Bonds; and

WHEREAS, All conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds (as hereinafter defined) and implementation of the Program as contemplated by this resolution and the documents referred to herein exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

1. Pursuant to the Law and the Indenture (hereinafter defined), revenue bonds of the City, designated as "City and County of San Francisco Multifamily Housing Revenue Bonds, Series 1985 (FHA Insured Mortgage Loan--Aspen-South Hills Apartments Project)" in the aggregate

principal amount of not to exceed $2,500,000 (the "Bonds"), are hereby authorized to be issued. The Bonds bearing such designation, with appropriate modifications thereto, may be issued in one or more series and with such terms as are provided in the Indenture applicable to each such series. The Bonds shall be executed by the facsimile signature of the Mayor, the facsimile of the seal of the City shall be reproduced thereon and attested by the facsimile signature of the Clerk of the Board, in the form set forth in and otherwise in accordance with the Indenture.

2. The proposed form of indenture (the "Indenture") between the City and a Trustee to be selected, (the "Trustee"), in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to approve the selection of a Trustee, and to execute and deliver the Indenture, and the Clerk of the Board is hereby authorized and directed, for and in the name and on behalf of the Board and the City, to attest to the execution of the Indenture, in substantially said form, with such additions thereto or changes therein as the Mayor may approve or recommend upon consultation with the City Attorney (provided that such additions or changes shall not authorize an aggregate principal amount of Bonds in excess of the amounts stated above or result in a stated interest rate on the Bonds in excess of 13% per annum), the approval of such additions or changes to be evidenced conclusively by the execution and delivery of such Indenture. The date or dates, maturity dates, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Bonds shall be as provided in the Indenture as finally executed.

3. The proposed form of bond purchase contract (the "Purchase Contract") between the City, the Owner and Bear, Stearns & Co. and the other underwriters represented thereby (collectively, the "Underwriters"), in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to accept the offer of the Underwriters to purchase the Bonds contained in the Purchase Contract (when such offers are made and if such offers are consistent with Section 2 hereof) and to execute and deliver said Purchase Contract.

4. The proposed form of development agreement (the "Development Agreement") between the City, the Owner and the Trustee, in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver a Development Agreement with said Owner and general partners in substantially said form, with such additions thereto or changes therein as the Mayor may recommend or approve upon consultation with the City Attorney, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of such Development Agreement.

5. The proposed form of financing and regulatory agreement (the "Financing and Regulatory Agreement") between the City and the Owner, in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby

authorized and directed, for and in the name and on behalf of the City, to execute and deliver a Financing and Regulatory Agreement with said Owner in substantially said form, with such additions thereto or changes therein as he may recommend or approve upon consultation with the City Attorney, the approval of such additions or changes to be evidenced conclusively by the execution and delivery of such Financing and Regulatory Agreement.

6. The proposed form of preliminary official statement relating to the Bonds (the "Preliminary Official Statement"), in substantially the form presented to this meeting, to be used in connection with the offer and sale of the Bonds, is hereby approved, and the Board hereby ratifies and approves distribution of the Preliminary Official Statement to prospective purchasers of the Bonds. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver, at the time of sale of the Bonds, said form of Preliminary Official Statement as the final Official Statement (the "Official Statement"), with such additions thereto or changes therein as he may recommend or approve upon consultation with the City Attorney, the approval of such additions or changes to be conclusively evidenced by the execution and delivery of the Official Statement. Such changes may include such changes as to the principal amount, maturity schedule, interest rates and redemption features of the Bonds as effectuate the purposes of this resolution, provided, however, that no changes resulting in a stated interest rate on the Bonds in excess of thirteen percent (13%) per annum may be made. Such changes may also include execution and delivery and distribution of a preliminary official statement and official statement with respect to each respective issue of Bonds.

7. The Bonds, when executed, shall be delivered to the Trustee for authentication. The Trustee is hereby requested and directed to authenticate the Bonds by executing the Trustee's certificate of authentication and registration appearing thereon, and to deliver the Bonds, when duly executed and authenticated, to the Underwriters in accordance with written instructions executed on behalf of the City by the Mayor, which instructions said officer is hereby authorized and directed, for and in the name and on behalf of the Board and the City, to execute and deliver to the Trustee. Such instructions shall provide for the delivery of the Bonds to the Underwriters in accordance with the Purchase Contract, upon payment of the purchase price thereof.

8. It is the purpose and intent of this Board that this resolution constitute approval of the Bonds by the applicable elected representative in accordance with Section 103(k) of the Internal Revenue Code of 1954, as amended.

9. All actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program and the sale and issuance of the Bonds are hereby approved, confirmed and ratified, and the proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, including but not limited to those described in the Indenture, the Purchase Contract and the other documents herein approved, which they,

or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds in accordance with this resolution and resolutions heretofore adopted by the City and in order to carry out the Program.

10. This resolution shall take effect immediately upon its adoption.

Approved as to form,
George Agnost, City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 6, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder Renne Walker Ward

Absent: Supervisors Britt Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Acting Clerk

File No. 280-85

MAY 10 1985
Date Approved

_____
Mayor

FILE NO. 280-85-1 RESOLUTION NO. 386-85

(Mortgage Revenue Bonds)

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY AND COUNTY OF SAN FRANCISCO MULTIFAMILY MORTGAGE REVENUE BONDS, 1985 ISSUE A (FEDERAL NATIONAL MORTGAGE ASSOCIATION PROGRAM), FOR THE MISSION PARK APARTMENTS AND MISSION CAPP APARTMENTS AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, FINANCING AGREEMENTS, MORTGAGE PURCHASE AGREEMENTS, REGULATORY AGREEMENTS, INVESTMENT AGREEMENTS, AN OFFICIAL STATEMENT AND A PURCHASE CONTRACT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AND APPROVING OTHER RELATED DOCUMENTS AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH

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WHEREAS, Section 7.310 of the Charter of the City and County of San Francisco, and Ordinance No. 245-81, being Chapter 43 of the San Francisco Administrative Code (the "Law"), authorize the City and County of San Francisco (the "City") to issue revenue bonds for the purpose of financing the construction or development of multifamily rental housing and for the provision of capital improvements in connection with and determined necessary to such multifamily housing, and the Law provides a complete, additional and alternative method for doing the things authorized thereby; and

WHEREAS, The Board of Supervisors of the City (the "Board of Supervisors") hereby finds and declares that it is necessary, essential and a public purpose for the City to engage in a program (the "Program") of financing the construction and development of multifamily rental housing, and has determined to borrow money for such purpose by the issuance of revenue bonds as authorized by the Law; and

WHEREAS, This Board of Supervisors hereby finds and declares that this resolution is being adopted pursuant to the powers granted by the Law; and

WHEREAS, Zanello and Gaehwiler, a California general partnership, and OBECA/Arriba Juntos, a California not-for-profit corporation (the "Owners") have requested that the City issue and sell the Bonds (hereinafter defined) for the purpose of financing the construction and development of Mission Park Apartments and Mission Capp Apartments (the "Projects") in the City and County of San Francisco; and

WHEREAS, A notice of a public hearing with respect to the proposed issuance of the Bonds has been published; and

WHEREAS, On April 15, 1985 said public hearing was held by the Mayor's Office of Housing and Economic Development, and an opportunity was provided for interested parties to present arguments for and against the issuance of the Bonds; and

WHEREAS, All conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds and the implementation of the Program as contemplated by this resolution exist, have happened and have been performed in due time, form and manner as required by the laws of the State of California, including the Law; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

1. This Board of Supervisors does hereby find and declare that the above recitals are true and correct.

2. Pursuant to the Law and the Indenture (hereinafter defined), revenue bonds of the City, designated

as "City and County of San Francisco Multifamily Housing Revenue Bonds, 1985 Issue A (Federal National Mortgage Association Program)", in an aggregate principal amount not to exceed $11,300,000 (the "Bonds"), are hereby authorized to be issued. The Bonds shall be executed by the manual or facsimile signature of the Mayor, the seal of the City shall be reproduced thereon and attested by the manual or facsimile signature of the Clerk of the Board of Supervisors, in the form set forth in and otherwise in accordance with the Indenture.

3. The proposed form of indenture (the "Indenture") between the City and a trustee to be selected (the "Trustee"), in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to approve the selection of the Trustee, and to execute and deliver the Indenture, and the Clerk of the Board of Supervisors is hereby authorized and directed, for and in the name and on behalf of the City, to attest to the execution of the Indenture, in substantially said form, with such additions thereto or changes therein as are recommended or approved by either of them upon consultation with the City Attorney (including such additions or changes as are necessary or advisable in accordance with Section 11, provided that no additions or changes shall authorize an aggregate principal amount of Bonds in excess of $11,300,000, result in a true interest cost on the Bonds in excess of 11% per annum or result in an underwriter's fee in excess of 3% of the aggregate principal amount of the Bonds), the approval of such additions or changes to be conclusively evidenced by the execution and delivery of said Indenture. The date or dates, maturity dates, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Bonds shall be as provided in the Indenture as finally executed.

4. The proposed form of financing agreement (the "Financing Agreement") among the City, the Trustee, BA Mortgage and International Realty Corporation (the "Lender"), and each Owner, in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed for and in the name of and on behalf of the City, to execute and deliver the Financing Agreement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney, including such additions or changes as are necessary or advisable in accordance with Section 11, the approval of such changes to be conclusively evidenced by the execution and delivery of said Financing Agreement.

5. The proposed form of mortgage purchase agreement and agreement to issue mortgage pass-through certificate (the "Mortgage Purchase Agreement") among The Federal National Mortgage Association ("FNMA"), the Lender, the Trustee, and each Owner, in substantially the form presented to this meeting, is hereby approved. The Mortgage Purchase Agreement is hereby authorized to be delivered in substantially said form, with such additions thereto or changes therein as are recommended or approved upon consultation with the City Attorney, including such additions

or changes as are necessary or advisable in accordance with Section 11. The designation of the Lender and the Owners and the allocation thereto of the moneys to be made available by the sale of the Bonds is hereby approved, and is found to be made on a fair and equitable basis considering the public purposes of the Program and the requirements of the City and the Program.

6. The proposed form of regulatory agreement (the "Regulatory Agreement") among the City, the Trustee, the Lender and each Owner, in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed for and in the name of and on behalf of the City, to execute and deliver the Regulatory Agreement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney, including such additions or changes as are necessary or advisable in accordance with Section 11, the approval of such changes to be conclusively evidenced by the execution and delivery of said Regulatory Agreement.

7. The proposed form of bond purchase contract (the "Purchase Contract") between the City and PaineWebber, Incorporated and Newman & Associates, Inc. (the "Underwriters"), in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to accept the offer of the Underwriters to purchase the Bonds contained in the Purchase Contract (when such offer is made and if such offer is consistent with Section 3) and to execute and deliver said Purchase Contract in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney, the approval of such additions or changes to be conclusively evidenced by the execution and delivery of said Purchase Contract.

8. The proposed form of official statement relating to the Bonds (the "Official Statement"), in substantially the form presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute the Official Statement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney, the approval of such additions or changes to be conclusively evidenced by the execution and delivery of said Official Statement. The Underwriters are hereby authorized to distribute copies of said Official Statement to persons who may be interested in the purchase of the Bonds and is directed to deliver such copies to all actual purchasers of the Bonds. Distribution by the Underwriters of a preliminary official statement relating to the Bonds, if any, is hereby approved and authorized.

9. The Bonds, when executed, shall be delivered to the Trustee for authentication. The Trustee is hereby requested and directed to authenticate the Bonds by executing the Trustee's certificate of authentication and registration appearing thereon, and to deliver the Bonds, when duly executed and authenticated, to the Underwriters in accordance with written instructions executed on behalf of the City by the Mayor which instructions the Mayor is hereby authorized

and directed, for and in the name and on behalf of the City, to execute and deliver to the Trustee. Such instructions shall provide for the delivery of the Bonds to the Underwriters in accordance with the Purchase Contract, upon payment of the purchase price therefor.

10. It is the purpose and intent of this Board of Supervisors that this resolution constitute approval of the Bonds by the applicable elected representative in accordance with Section 103(k) of the Internal Revenue Code of 1954, as amended.

11. All actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program and the sale and issuance of the Bonds are hereby approved, confirmed and ratified. The proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds in accordance with this resolution and resolutions heretofore adopted by the City and in order to carry out the Program, including but not limited to those certificates, agreements and other documents described in the Indenture, the Financing Agreements, the Mortgage Purchase Agreements, the Regulatory Agreements, the Investment Agreements, the Purchase Contract and the other documents herein approved and any certificates, agreements or documents as may be necessary to evidence credit support or additional security for the Bonds or for FNMA's obligations under the Pass-Through Certificates, but which shall not create any obligation or liability of the City other than with respect to the revenues and assets derived from the use of the proceeds of the Bonds.

12. This resolution shall take effect immediately upon its adoption.

Approved as to form,
George Agnost, City Attorney

By _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 6, 1985

Ayes: Supervisors Hongisto Kennedy Kopp Maher Molinari Nelder
Renne Walker Ward

Absent: Supervisors Britt Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
280-85-1

MAY 10 1985

Date Approved

Mayor

FILE NO. 92-84-6 RESOLUTION NO. 387-85

[Appointments]

APPOINTING MEMBER OF THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Brenda McClendon, representing neighborhood organizations, to serve as a member of the Hazardous Materials Advisory Committee, term to be determined, pursuant to the provisions of the San Francisco Municipal Code (Fire Code), Section 2095.

DOCUMENTS DEPT.

JUN 3 1985

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Ward

Absent: Supervisor Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-84-6

MAY 9 1985
Date Approved

Mayor

FILE NO. ~~18-85-11~~ RESOLUTION NO. 388-85

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTIONS - ESTABLISH

Allison and Brunswick Streets, northwest and southeast corners, stopping north- and southbound traffic;
Texas and 18th Streets, northwest and southeast corners, stopping north- and southbound traffic;
Carolina and Mariposa Streets, northwest and southeast corners, stopping north- and southbound traffic.

0053c

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-85-11

MAY 9 1985
Date Approved

Mayor

FILE NO. ~~19-85-9~~ RESOLUTION NO. 389-85

[Parking Regulations]

ENACTING PARKING REGULATIONS, ULLOA STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby adopted, as designated below:

45 DEGREE PARKING - ESTABLISH

Ulloa Street, from the west line of 33rd Avenue to a point 107 feet westerly.

0054c

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-85-9

MAY 9 1985
Date Approved

Mayor

FILE NO. ~~20-85-7~~ RESOLUTION NO. 390-85

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles is hereby adopted as designated below:

YIELD INTERSECTION - ESTABLISH

Presidio and Masonic Avenues, southbound right-turning traffic on Presidio Avenue yielding the right-of-way to westbound Masonic Avenue traffic.

TOWAWAY NO STOPPING ANYTIME - ESTABLISH

California Street, north side, Kearny to Spring Streets.

TOWAWAY NO STOPPING 4:00 - 6:00 P.M. - RESCIND

California Street, north side, Kearny to Spring Streets.

0052c

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-85-7

MAY 9 1985
Date Approved

Mayor

FILE NO. 25-85-17 RESOLUTION NO. 391-85

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PARKING METER COUNTING SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Treasurer/Tax Collector has sought and received a formal bid from a San Francisco coin counting firm and wishes to contract for parking meter counting services; and WHEREAS, the Controller has certified on March 22, 1984 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Treasurer/Tax Collector may contract for parking meter collection services for fiscal year 1985-86.

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY L. CALLANAN
Treasurer

0377A

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JUN 3 1985

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-85-17

MAY 9 1985
Date Approved

Mayor

FILE NO. 28-85-11 RESOLUTION NO. 392-85

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER CONNECTION AND ROADWAY ON MONCADA WAY AT JUNIPERO SERRA BOULEVARD.

WHEREAS, private properties along the Junipero Serra Service Road have been flooded and the proposed work will divert and reroute the upstream flows to the Junipero Serra Blvd. main sewer.

WHEREAS, the hazardous traffic conditions and the deteriorated sewer connection presents a health and safety hazard,

WHEREAS, the integrity of the traffic conditions and sewer connection must be restored,

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer connection and roadway on Moncada Way at Junipero Serra Boulevard. The cost of the work is estimated at $73,800.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

JUN 8 1985

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-85-11

MAY 8 1985

Date Approved

Mayor

FILE NO. 28-85-12 RESOLUTION NO. 393-85

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE 3RD STREET BRIDGE AT ISLAIS CREEK.

WHEREAS, an outbound vessel, the "Shawn Nectar" struck our 3rd St-Bridge at Islais Creek on February 27, 1985.

WHEREAS, the extensive damages to the fender system leaves the bridge and its substructure in a precarious and vulnerable position as the channel is used regularly. There is also a possibility that broken pieces of piles of fender may fall into the water creating hazards to navigation.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the 3rd Street Bridge at Islais Creek. The cost of the work is estimated at $49,580.00. Funds are available in Operating and Infrastructure Funds 01-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

JUN 3 1985

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-85-12

MAY [illegible]

Date Approved

Mayor

FILE NO. 33-85-1 RESOLUTION NO. 394-85

[Appointments]

CONFIRMING MAYOR'S APPOINTMENT OF MEMBERS OF BOARD OF TRUSTEES, WAR MEMORIAL.

RESOLVED, That this Board of Supervisors does hereby confirm the Mayor's appointment of the hereinafter designated persons as members of the Board of Trustees, War Memorial, pursuant to the provisions of the Charter Section 3.610:

Charlotte Mailliard, vice herself, term expired, for six-year term ending January 2, 1991.

Eugenia (Gina) Moscone, vice herself, term expired, for six-year term ending January 2, 1991.

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Walker Ward

Absent: Supervisor Kopp

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 33-85-1

MAY 9 1985
Date Approved

Mayor

FILE NO. 33-85-2 RESOLUTION NO. 395-85

[Appointment]

APPOINTING MEMBER OF THE BOARD OF DIRECTORS, INDUSTRIAL DEVELOPMENT AUTHORITY.

RESOLVED, That pursuant to Section 42.4 of the San Francisco Administrative Code, this Board of Supervisors does hereby appoint Norman Lew, vice himself, term expired, for the term ending March 1, 1988, as a member of the Board of Directors, Industrial Development Authority of the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Hongisto Kennedy Maher Molinari Nelder Renne Silver Ward

Absent: Supervisors Kopp Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-85-2

MAY 9 1985
Date Approved

Mayor

FILE NO. 38-85-4 RESOLUTION NO. 396-85

(Acceptance of Gifts)

ACCEPTING GIFTS FROM SAN FRANCISCO GARDEN CLUB, IN THE AMOUNT OF $10,000.00., AND FROM ESTATE OF MILDRED A. MARTIN, $7,122.00., FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude, the following:

From the San Francisco Garden Club, a Palm Case valued at $10,000.00., for the Conservatory of Flowers.

From the estate of Mildred A. Martin, 600 shares of Massachusetts Investors Trust valued at $7,122.00., to be used for maintenance and replacement of plant life in Golden Gate Park, for use by the Recreation and Park Department.

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-85-4

MAY 9 1985
Date Approved

Mayor

FILE NO. 38-85-5 RESOLUTION NO. 397-85

(Gift Acceptance)

AUTHORIZING ACCEPTANCE OF GIFT OF $19,000.00 FROM THE CITIZENS' COMMITTEE TO PRESERVE THE SAN FRANCISCO MUNICIPAL PIPE ORGAN

WHEREAS, The San Francisco Municipal Pipe Organ, located in the Civic Auditorium, is the only significant artifact remaining from the Panama-Pacific International Exposition, apart from the Palace of Fine Arts and the Civic Auditorium; and

WHEREAS, The Citizens' Committee to Preserve the San Francisco Municipal Pipe Organ has successfully raised over $19,000.00 to help restore and maintain this valuable musical instrument for the enjoyment of future generations of San Franciscans; now, therefore, be it

RESOLVED That the Board of Supervisors for the City and County of San Francisco does hereby accept, with expressions of public gratitude, for and on behalf of the City and County of San Francisco, the gift of $19,000.00 for the restoration and maintenance of the Municipal Pipe Organ.

SUPERVISOR QUENTIN L. KOPP

April 8, 1985

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-85-5

MAY 9 1985
Date Approved

Mayor

LE NO. 38-85-6 RESOLUTION NO. 398-85

ACCEPTANCE OF GIFT

ACCEPTING A GIFT FROM THE FREEWHEELERS ASSOCIATION, INC. FOR THE PATIENTS OF LAGUNA HONDA HOSPITAL.

RESOLVED, That this Board of Supervisors does hereby accept the gift of a 1984 El Dorado bus with wheelchair access for the patients of Laguna Honda Hospital. The gift is valued at $44,500.

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Kennedy Kopp Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Renne

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-85-6

MAY 9 1985

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AMENDED IN COMMITTEE 4/18/85

FILE NO. 40-85-2 RESOLUTION NO. 399-85

(Parking of Vehicles)
ESTABLISHING RESIDENTIAL PERMIT PARKING AREA "M" IN THE MARINA AREA, SETTING THE BOUNDARIES THEREFOR AND THE APPLICABLE TIME LIMITATIONS, AND PROVIDING FOR BUFFER ZONES; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, the Board of Supervisors by Ordinance No. 312-76, amended Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by adding Article 15, thereto authorizing a Residential Permit Parking Program; and

WHEREAS, residents of more than 250 of the dwelling units of Residential Permit Parking Area "M" as defined herein have petitioned that said area be included in this program; and

WHEREAS, the Department of Public Works has made parking studies in the area which indicated that 84 percent of legal on-street parking spaces were occupied by motor vehicles during the period proposed for parking restriction; and of these vehicles, 66 percent were commuter vehicles, thereto meeting the criteria set forth in Section 305 of Article 15; and

WHEREAS, a public hearing held in the neighborhood on May 23, 1984 and a mail survey to the 8561 units located in the area indicated that the majority of the 2874 respondents favored the program; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby designate Residential Permit Parking Area "M" as defined herein; and be it further

RESOLVED, that the boundaries of Residential Permit Parking Area "M" shall be defined as follows:

Commencing at a point where the centerline of Van Ness Avenue intersects the centerline of Lombard Street; thence westerly along the centerline of Lombard Street to the centerline of Richardson Avenue; thence northwesterly along the centerline of Richardson Avenue to the eastern boundary of the Presidio; thence northerly along the eastern boundary of The Presidio to the north property line of Marina Boulevard; thence easterly along the north property line of Marina Boulevard to the east property line of Laguna Street; thence southerly along the east property line of Laguna Street to the north property line of Bay Street; thence easterly along the north property line of Bay Street to the centerline of Van Ness Avenue; thence southerly along the centerline of Van Ness Avenue to the point of commencement; and be it further

RESOLVED, that a parking limitation of 2 hours shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "M" on the following streets:

Alhambra Street, both sides; Avila Street, both sides; Baker Street, between Francisco Street and Bay Street, east side; Baker Street, between Bay Street and Marina Boulevard, both sides; Bay Street, between Franklin Street and Laguna Street, south side; Bay Street, between Laguna Street and Baker Street, both sides; Bay Street, between Baker Street and Lyon Street, north side; Beach Street, between Buchanan Street and Baker Street, both sides; Broderick Street, between Chestnut Street and Francisco Street, east side; Broderick Street, between Chestnut Street and Francisco Street, east side; Broderick Street, between Francisco Street and Marina Boulevard, both sides; Buchanan Street, between Bay Street and Beach Street, both sides; Capra Way, both sides; Casa Way, both sides; Cervantes Boulevard, both sides; Chestnut Street, between Franklin Street and Fillmore Street, north side; Chestnut Street, between a point approximately 140 feet west of Divisadero Street and Broderick Street, north side; Divisadero Street, between

Chestnut Street and Marina Boulevard, both sides; Fillmore Street, between Chestnut Street and Marina Boulevard, both sides and center; Francisco Street, between Franklin Street and Broderick Street, both sides; Francisco Street, between Broderick Street and Baker Street, north side; Gough Street, between Chestnut Street and Bay Street, both sides; Jefferson Street, between Webster Street and Lyon Street, both sides; Laguna Street, between Chestnut Street and Bay Street, both sides; Lyon Street, between Jefferson Street and Marina Boulevard, both sides; Mallorca Way, both sides; Marina Boulevard, between Laguna Street and Lyon Street, south side; North Point Street, between Laguna Street and Baker Street, both sides; Octavia Street, between Chestnut Street and Bay Street, both sides; Pierce Street, between Chestnut Street and Beach Street, both sides; Prado Street, both sides; Retiro Way, both sides; Richardson Avenue, between Lombard Street and Lyon Street, northeast side; Rico Way, both sides; Scott Street, between a point approximately 70 feet north of Chestnut Street and Marina Boulevard, both sides; Toledo Way, both sides; Webster Street, between Bay Street and Marina Boulevard, both sides; and be it further

RESOLVED, that within Residential Permit Parking Area "M", a sub-area known as Buffer Zone K-M shall be established as follows:

Commencing at a point where the eastern boundary of the Presidio intersects the centerline of Bay Street; thence easterly along the centerline of Bay Street to the centerline of Baker Street; thence southerly along the centerline of Baker Street to the centerline of Francisco Street; thence easterly along the centerline of Francisco Street to the centerline of Broderick Street, thence southerly along the centerline of Broderick Street to the centerline of Chestnut Street thence easterly along the centerline of Chestnut Street to the west property line of Franklin Street; thence southerly along the west property line of Franklin Street to the centerline of Lombard Street; thence westerly along the centerline of Lombard Street to the centerline of Richardson Avenue; thence north-westerly along the centerline of Richardson Avenue to the eastern boundary of The Presidio; thence northerly along the eastern boundary of The Presidio to the point of commencement; and be it further

RESOLVED, that a parking limitation of two hours shall apply to all vehicles not bearing a valid permit for Residentail Permit Parking Area "K" or "M" on the following streets:

Baker Street, between Chestnut Street and Francisco Street, both sides;

Baker Street between Francisco Street and Bay Street, west side;

Bay Street, between Baker Street and Lyon Street, south side;

Broderick Street, between Lombard Street and Chestnut Street, both sides;

Broderick between Chestnut Street and Francisco Street, west side;

Buchanan Street, between Lombard Street and Chestnut Street, both sides;

Chestnut Street, between Franklin Street and Fillmore Street, south side;

Chestnut Street, between a point approximately 70 feet west of Divisadero Street and Broderick Street, south side;

Chestnut Street, between Broderick Street and Richardson Avenue, both sides;

Francisco Street, between Broderick Street and Baker Street, south side;

Francisco Street, between Baker Street and Richardson Avenue, both sides;

Gough Street, between Lombard Street and Chestnut Street, both sides;

Laguna Street, between Lombard Street and Chestnut Street, both sides;

Lombard Street, between Franklin Street and Fillmore Street, north side;

Lombard Street, between Divisadero Street and Richardson Avenue, north side;

Lyon Street, between Richardson Street and Bay Street, both sides;

Magnolia Street, north side;

Octavia Street, between Lombard Street and Chestnut Street, both sides;

Richardson Avenue, between Lombard Street and Lyon Street, northeast side;

Webster Street, between Lombard Street and Chestnut Street, both sides; and be it further

RESOLVED, that within Residential Permit Parking Area "M", a sub-area known as Buffer Zone A-M shall be established as follows:

Commencing at a point where the centerline of Van Ness Avenue intersects the centerline of Bay Street; thence southerly along the centerline of Van Ness Avenue to the centerline of Chestnut Street, thence westerly along the centerline of Chestnut Street to the west property line of Franklin Street; thence northerly along the west property line of Franklin Street to the centerline of Bay Street; thence easterly along the centerline of Bay Street to the point of commencement; and be it further

RESOLVED, that a parking limitation of two hours shall be apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "A" or "M" on the following streets:

Bay Street, between Van Ness Avenue and Franklin Street, south side;

Chestnut Street, between Van Ness Avenue and Franklin Street, north side;

Francisco Street, between Van Ness Avenue and Franklin Street, both sides;

Franklin Street, between Chestnut Street and Bay Street, both sides;

Van Ness Avenue, between Chestnut Street and Bay Street, west side; and be it further

RESOLVED, that within Residential Permit Parking Area "M", a sub-area known as Buffer Zone A-K-M shall be established as follows:

Commencing at a point where the centerline of Chestnut Street intersects the centerline of Van Ness Avenue; thence southerly along the centerline of Van Ness Avenue to the centerline of Lombard Street; thence westerly along the centerline of Lombard Street to the west property line of Franklin Street; thence northerly along the west property line of Franklin Street to the centerline of Chestnut Street; thence easterly along the centerline of Chestnut Street to the point of commencement; and be it further

RESOLVED, that a parking limitation of two hours shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "A", "M" or "K" on the following Streets:

Chestnut Street, between Van Ness Avenue and Franklin Street, south side;

Franklin Street, between Lombard Street and Chestnut Street,

both sides;

Lombard Street, between Van Ness Avenue and Franklin Stree, north side;

Van Ness Avenue, between Lombard Street and Chestnut Street, west side; and be it further;

RESOLVED, that the period of the day during which said time limitations shall apply shall be between 8 a.m. and 6 p.m., Monday through Friday; and be it further

RESOLVED, that the fee for a residential parking permit shall be as set forth in Section 314 of Article 15, San Francisco Municipal Code (Traffic Code); and, be it

FURTHER RESOLVED, That Residential Permit Parking Area "M" shall become effective as of November 1, 1985.

Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-85-2

MAY 9 1985
Date Approved

Mayor

AMENDED IN COMMITTEE 4/18/85

FILE NO. 40-85-3 RESOLUTION NO. 400-85

(Parking of Vehicles)
ESTABLISHING ADDITIONAL BUFFER ZONES WITHIN RESIDENTIAL PERMIT PARKING AREA "K"; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, this Board of Supervisors by Resolution No. 285-81 established Residential Permit Parking Area "K" and by Resolutions No. 151-83 and 925-83 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "K" was implemented on June 1, 1981; and

WHEREAS, Residential Permit Parking Area "K" is located directly south of the newly established Residential Permit Parking Area "M", and is located west of Area "A"; and

WHEREAS, Evaluations indicate that it is desirable to establish buffer zones at the boundaries of Permit Parking Area "K", "M" and "A"; now, therefore, be it

RESOLVED, that within Residential Permit Parking Area "K", a sub-area known as Buffer Zone K-M shall be established as follows:

Commencing at a point where the centerline of Richardson Avenue intersects the eastern boundary of The Presidio; thence southeasterly along the centerline of Richardson Avenue to the centerline of Lombard Street; thence easterly along the centerline of Lombard Street to the west property line of Franklin Street; thence southerly along the west property line of Franklin Street to the centerline of Greenwhich Street; thence westerly along the centerline of Greenwich Street to the centerline of Baker Street; thence northerly along the centerline of Baker Street to the centerline of Chestnut Street; thence westerly along the centerline of Chestnut Street to the eastern boundary of The Presidio; thence northernly along the eastern boundary of The Presidio to the point of commencement; and, be it further

RESOLVED, that the parking time limitation established in Resolution No. 285-81 shall apply within Buffer Zone K-M to all vehicles not bearing a valid permit for Residential Permit Parking Areas "K" or "M"; and, be it further

RESOLVED, that within Residential Permit Parking Area "K", a sub-area known as Buffer Zone A-K-M shall be established as follows:

Commencing at a point where the centerline of Lombard Street intersects the centerline of Van Ness Avenue; thence southerly along the centerline of Van Ness Avenue to the centerline of Greenwich Street; thence westerly along the centerline of Greenwich Street to the west property line of Franklin Street; thence northerly along the west property line of Franklin Street to the centerline of Lombard Street; thence easterly along the centerline of Lombard Street to the point of commencement; and be it further

RESOLVED, that the parking time limitation established in Resolution No. 285-81 shall apply within Buffer Zone A-K-M to all vehicles not bearing a valid permit for Residential Permit Parking Areas "A", "K" or "M"; and, be it further

RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 285-81, 151-83 and 925-83 shall apply; and, be it

FURTHER RESOLVED, That the terms of this resolution shall become effective as of November 1, 1985.

4/18/85
ah

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Adopted - Board of Supervisors, San Francisco April 29, 1985

Ayes: Supervisors Britt Hongisto Kennedy Kopp Maher Molinari
Nelder Renne Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-85-3

MAY 9 1985
Date Approved

Mayor

Utica/Omah
Houc
Bindery